EXHIBIT G



SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 495 MAIN STREET PLACERVILLE, CA 95667

TO: FEDERAL PUBLIC DEFENDER

ATTN: MACAYLA SKELTON 850 W. ADAMS, STE 201 PHOENIX, AZ 85007 INVOICE NUMBER: MS0000026
INVOICE DATE: 08/08/17

EL DORADO SUPERIOR COURT COPIES OF CRIMINAL RECORDS AND CERTIFICATIONS OF PRIOR CONVICTIONS

BILLING PURSUANT TO GOVERNMENT CODE SECTION 70633(b)

			PIES 0627(a)	CERTIFICATIONS GC 70626(a)(4)		
CASE NAME	CASE NUMBER	TOTAL PAGES	COST @ \$.50/PAGE	# CERTS	COST @ \$25.00/CERT	TOTAL DUE
TIMOTHY WELLS	P04CRF0087	52	\$ 26.00		-	\$ 26.0
	STORAGE FEE		10.00		-	10.0
			-		-	
			-		-	
			_		_	
			_		_	-
TOTALS		52	\$ 36.00	0	-	\$ 36.0

TERMS - DUE UPON RECEIPT

PLEASE REMIT TO:

EL DORADO SUPERIOR COURT

TOTAL DUE \$

36.00

ATTN: RECORDS - S. DILLON

495 MAIN STREET

PLACERVILLE, CA 95667

BILLING QUESTIONS:

Sonal Dillon (530) 621-6430

sdillon@eldoradocourt.org

W-9 REQUESTS:

Court-AP@eldoradocourt.org

FEDERAL PUBLIC DEFENDER District of Arizona 850 West Adams Street, Suite 201 Phoenix, Arizona 85007

JON M. SANDS Federal Public Defender (602) 382-2700

1-800-758-7053

FAX: (602) 382-2800

Fax Transmission

THIS FAX MESSAGE IS CONFIDENTIAL AND IS INTENDED ONLY FOR THE USE OF THE NAMED RECIPIENT OR HIS OR HER AGENT OR EMPLOYEE. THE INFORMATION CONTAINED MAY BE SUBJECT TO ATTORNEY/CLIENT PRIVILEGE AND ANY USE NOT AUTHORIZED IS STRICTLY PROHIBITED. NO PRIVILEGE IS WAIVED.

			The state of the s					
To:	El Dorado County Court Attn: Records	Date:	7/24/2017 10:12 AM					
Fax #:	(530) 295-2536	Pages:	2 (including fax cover sheet)					
From:	The state of the s							
Subject:	Request for Records							
and the second of the second o	THE RESERVE COMPANY CONTRACTOR STREET,		•					

COMMENTS:

Enclosed please find a request for all Records. Information can be faxed to my attention at (602) 382-2800 or mailed to my attention.

If you have any questions, please contact me directly at (602) 382-2823.

Thank you for your cooperation in this matter.

CONFIDENTIAL AND PRIVILEGED INFORMATION - The document which follows is only intended for the person to whom it is addressed. If you are not the intended recipient or authorized agent, then this is notice to you that dissemination, distribution or copying of this document is prohibited. If this document is received in error, please call the sender at once.

NOTE: If this fax did not completely transmit or if you have any questions, feel free to contact our office at 602-382-2700.

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 4 of 63

FEDERAL PUBLIC DEFENDER

District of Arizona

850 W. Adams, Suite 201 Phoenix, Arizona 85007

JON M. SANDS Federal Public Defender 602-382-2700 (Fax) 602-382-2800 1-800-758-7053

VIA FACSIMILE @ (530) 295-2536

July 24, 2017

El Dorado County Court Attn: Records 2850 Fairlane Court, Suite 110 Placerville, CA 95667

Re: United States v. Timothy Jason Wells,

Dear Custodian of Records:

Our office represents Timothy Wells in a matter pending in the United States District Court in Phoenix, Arizona. We have learned that Mr. Well's has had a case out of El Dorado County Court and it is important for the attorney to find out whether the underlying offense was a "wobbler" and how it was resolved.

As part of our representation, it is necessary to obtain a complete copy of the following:

All court documents in all cases (Case Number: PO4CRF0087) reference TIMOTHY WELLS (DOB: 12/10/1969) to include Charging Document-Complaint/Indictment, Pleadings, Orders, Minute Entries, Plea Agreement, Presentence Report, Probation Revocation, Judgment of Conviction, Docket, and any other documentation contained in the court files. Documents need not be certified.

We are requesting a <u>RUSH</u> be placed on this request given that this information is needed for a deadline in Mr. Well's pending matter. Your cooperation in releasing the above requested information is greatly appreciated. All documents can be mailed or faxed to my attention at (602) 382-2800.

As we are a public agency representing the indigent, we request the charges for copying be waived by your agency. If any cost is incurred, please send an invoice or contact me prior to printing. If you have any questions, please contact me at (602) 382-2823. Thank you.

Sincerely,

Macayla Skelton Paralegal Assistant

cc: Benjamin Good, Esq.

BY: S

FEB 10 2004



SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF EL DORADO

THE PEOPLE OF THE STATE OF CALIFORNIA,

DKT#: P04CRF0087

DA#: 04-02-000941

Plaintiff, AGENCY/ NO.

EDSO EG0401623

VS.

TIMOTHY JASON WELLS.

DEPARTMENT 7

Defendant.

CRIMINAL COMPLAINT

The District Attorney of El Dorado County, based upon information and belief, hereby alleges:

COUNT I

On or between the 15th day of November, 2003, and the 6th day of February, 2004, in the County of El Dorado, the crime of UNLAWFUL SEXUAL INTERCOURSE, in violation of **PENAL CODE SECTION 261.5(c)**, a Felony, was committed by TIMOTHY JASON WELLS, who engaged in an act of unlawful sexual intercourse with Jane Doe, a minor, not the spouse of the defendant, the minor being more than three years younger than the defendant.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

COUNT II

On or between the 15th day of November, 2003, and the 6th day of February, 2004, in the County of El Dorado, the crime of UNLAWFUL SEXUAL INTERCOURSE, in violation of **PENAL CODE SECTION 261.5(c)**, a Felony, was committed by TIMOTHY JASON WELLS, who engaged in an act of unlawful sexual intercourse with Jane Doe, a minor, not the spouse of the defendant, the minor being more than three years younger than the defendant.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

This is a separate and distinct offense from that alleged in Count I.

COUNT III

On or between the 15th day of November, 2003, and the 6th day of February, 2004, in the County of El Dorado, the crime of UNLAWFUL SEXUAL INTERCOURSE, in violation of **PENAL CODE SECTION 261.5(c)**, a Felony, was committed by TIMOTHY JASON WELLS, who engaged in an act of unlawful sexual intercourse with Jane Doe, a minor, not the spouse of the defendant, the minor being more than three years younger than the defendant.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

This is a separate and distinct offense from that alleged in Counts I and II.

COUNT IV

On or between the 15th day of November, 2003, and the 6th day of February, 2004, in the County of El Dorado, the crime of ORAL COPULATION OF A PERSON UNDER 18, in violation of **PENAL CODE SECTION 288a(b)(1)**, a Felony, was committed by TIMOTHY JASON WELLS, who did unlawfully participate in an act of oral copulation with Jane Doe, a person under the age of eighteen years.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

"NOTICE: Conviction of this offense will require you to register pursuant to Penal Code Section 290. Willful failure to register is a crime."

"NOTICE: Conviction of this offense will require you to provide specimens and samples pursuant to Penal Code section 296. Willful refusal to provide the specimens and samples is a crime."

COUNT V

On or between the 15th day of November, 2003, and the 6th day of February, 2004, in the County of El Dorado, the crime of ORAL COPULATION OF A PERSON UNDER 18, in violation of **PENAL CODE SECTION 288a(b)(1)**, a Felony, was committed by TIMOTHY JASON WELLS, who did unlawfully participate in an act of oral copulation with Jane Doe, a person under the age of eighteen years.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

"NOTICE: Conviction of this offense will require you to register pursuant to Penal Code Section 290. Willful failure to register is a crime."

"NOTICE: Conviction of this offense will require you to provide specimens and samples pursuant to Penal Code section 296. Willful refusal to provide the specimens and samples is a crime."

This is a separate and distinct offense from that alleged in Count IV.

COUNT VI

On or between the 15th day of November, 2003, and the 6th day of February, 2004, in the County of El Dorado, the crime of ORAL COPULATION OF A PERSON UNDER 18, in violation of **PENAL CODE SECTION 288a(b)(1)**, a Felony, was committed by TIMOTHY JASON WELLS, who did unlawfully participate in an act of oral copulation with Jane Doe, a person under the age of eighteen years.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

"NOTICE: Conviction of this offense will require you to register pursuant to Penal Code Section 290. Willful failure to register is a crime."

"NOTICE: Conviction of this offense will require you to provide specimens and samples pursuant to Penal Code section 296. Willful refusal to provide the specimens and samples is a crime."

This is a separate and distinct offense from that alleged in Count IV and V.

COUNT VII

On or about the 7th day of February, 2004, in the County of El Dorado, the crime of UNLAWFUL SEXUAL INTERCOURSE, in violation of **PENAL CODE SECTION 261.5(c)**, a Felony, was committed by TIMOTHY JASON WELLS, who engaged in an act of unlawful sexual intercourse with Jane Doe, a minor, not the spouse of the defendant, the minor being more than three years younger than the defendant.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

COUNT VIII

On or about the 7th day of February, 2004, in the County of El Dorado, the crime of ORAL COPULATION OF A PERSON UNDER 18, in violation of **PENAL CODE SECTION 288a(b)(1)**, a Felony, was committed by TIMOTHY JASON WELLS, who did unlawfully participate in an act of oral copulation with Jane Doe, a person under the age of eighteen years.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code Section 1202.1."

"NOTICE: Conviction of this offense will require you to register pursuant to Penal Code Section 290. Willful failure to register is a crime."

"NOTICE: Conviction of this offense will require you to provide specimens and samples pursuant to Penal Code section 296. Willful refusal to provide the specimens and samples is a crime."

Dated: February 10, 2004.



GARY L. LACY District Attorney

By:

Subscribed and sworn to before me this 10th day of February, 2004

TJK/nt

Pursuant to Penal Code §1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code §1054.3 and pursuant to the provisions of Penal Code §1054.7.

IT IS SO ORDERED that the People's discovery request is granted.

DATE	
	Judge

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 9 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 495 Main Street Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

VOD ADDA TOMATINE

VOP-ARRAIGNMENT

Date: 02/14/05

Time: 8:30 am

Dept/Div: 1

Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C
4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D

--- MORE CHARGES for this Case/defendant ---

Honorable JUDGE DANIEL B. PROUD presiding

CLERK: C. SANDERS

Court Reporter J. Bowker

Bailiff MAYS

Deputy District Attorney P. SUTHERLAND present. Defendant is represented by B. SUTTON - cac. Defendant present

IN RE: FELONY VIOLATION OF PROBATION
Plea agreement set forth on the record.
**Case P04CRM1192 will be dismissed upon
admission of Violation of Probation in this case.

Arraignment and advisal of Constitutional rights Waived.

Right to Speedy Trial waived.

Right to Continuance waived.

Right to Trial by Court waived.

Right to confront and cross-examine witnesses waived.

Right to Remain Silent waived.

Defendant is advised of mandatory fines.

Defendant advised of maximum/minimum penalty.

Defendant advised that he/she may be subject to pay restitution in addition to any restitution fine that the Court may impose. Defendant advised that he/she may be subject to pay a fine in addition to any restitution fine the Court may impose.

Counsel stipulate that there is a factual basis for the plea and admission.

Defendant ADMITS Violation of Probation

Court accepts plea/admission to probation violation. The Court finds that there is a factual basis for the entry of the plea and that the plea is freely and voluntarily made. Defendant advised that he/she had the right to be sentenced not less than six (6) hours nor more than five (5) days. Formal arraignment for and time of sentencing waived. No legal cause why judgment should not now be pronounced.

3/29/05 Page: Case Number: P04CRF0087 People vs. TIMOTHY WELLS For all charges: Including Violation of Probation Probation is ordered REVOKED. ____ Probation is ordered Reinstated and continued. No additional time added to Probation. Probation is MODIFIED as follows: -14) Defendant committed to the custody of the County Sheriff for a --- period of 30 days. Credit for ANY time served. Contact jail by: 02/18/2005. Stay of execution granted until 05/06/2005 at 18:00 and defendant is ordered to surrender to Sheriff at that time. Work Program approved by Court. Home Electronic Monitoring approved by Court. Alternative Sentencing o.k. Commitment issued. Defendant advised of Appeal Rights. Released on Probation No further appearance scheduled. CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG ========== MINUTE ORDER END ========== ========== MINUTE ORDER END ===========

Western Slope Dept. # EL DORADO COUNTY SUPERIOR STATE OF CALIFORNIA		Case No. PO4CRF0087
ORDER, NOTICE, SENTENCE, COMMI	TMENT FORM	ReporterBowbw
CADER, NOTICE, SENTENCE, COMMIN	INENI FORM	
THE PEOPLE VS / malky Wells	, Defendant	DA Houle
NEXT COURT APPEARANCE DATE:	PNP	Date 10-7-05
ATAM. / P.M. CHARGES: 21015(C) PC 2615(C)	(6)	Judge Promot
261.567PC		Clerk Clark
Defense Atty:		
ORDER	DMV SUP	ERCEDES ANY COURT ORDER
Public Defender: APPLIED FOR / APPOINTED / DENIED		SENTENCE
Conflict Attorney: APPOINTED:	☐ Not to operate	a motor vehicle without a
Interpreter Appointed Probation Report Ordered for: J&S / Bail Review	-	cense and automobile insurance.
Other:	of alcohol.	a motor vehicle with any measurable amount
For:	Submit to a character of any	nemical test of blood, breath or unine upon peace officer.
☐ Arraignment in Superior ☐ Entry of Plea ☐ Continued arraignment ☐ Written Waivers / Ret. by:	Submit to alco	hol and field sobriety tests.
Pre Prelim Conference Preliminary Examination		t places where alcohol is chief product of
☐ Pretrial Conference ☐ Readiness Conference	sale.	e, have in your possession or control any
Court Trial Jury Trial	alcohol.	e, have in your possession or control any
☐ Not Guilty ☐ Guilty / No Contest by: Plea / Waiver / Verdict ☐ Time: Not Waived / Waived ☐ Admits (VOP / DIV:	∠ □ Drivers license	restricted/suspended/revoked for
	for	from
☐ Motion: ☐ Diversion Hearing / Review ☐ Case Dismissed ☐ Probation / Sentencing ☐ Diversion /	☐ To and from w	rork. During course of employment.
Trial Setting Conference in Dept.	=	lcohol treatment sessions.
CUSTODIAL STATUS	_ ,	with proof to court.
DEFENDANT BEING RELEASED ON HIS/HER OWN RECOGNIZANCE, AGREES:		Enroil by the Enroil by Complete by
(A) He / She will appear at all times and places as ordered by the Court or magistrate releasing him		h Enroll by Complete by
and as ordered by any Court in which, or any magistrate before whom, the charge is subsequently pending.	☐ Trac II	Enroll by Complete by
(B) If he / she fails to so appear and is apprehended outside the State of California, he / she waives extradition.	Fine: Pay a F	ine of \$ or appear
(C) Any Court or magistrate of competent jurisdiction may revoke the order of release and either	_	Penalty Assessment
return him / her to custody or require that he / she may give bail or other assurance of his / her appearance as provided in part 2, title 10, chapter 1 of the Penal Code.	_	\$
Order of Release on Probation		sd/Fel\$
Order of Release of Defendant on Own Recognizance		\$ or appear
Writnesses by:	_	d on or before or appear
Remanded to custody of Sheriff until next appearance: Remand Forthwith	_ `	per month beg or appear
Bail Amount		Comm. Ser. / Jail
☐ Remain at Liberty on Bail. ☐ Defendant ordered discharged. ☐ Bail Expressed ☐ Refund cash bail.	☐ Contact Comm	nunity Service / Counseling by
	□ H	s. to be completed by or appear
COURT PROBATION ORDER		
SUMMARY COURT PROBATION		
PROBATION: as granted on	Enroll/Complet	te By:
MODIFIED: Original items in full force and effect except as amended herein this date. ROB / REINSTATED: Original terms in full force except as amended herein this date.		IAIL DECTER FIGURE
REVOKED: PROBATION /-DIVERSION on:	the and	JAIL RESTITUTION Days/hrs. in the El Dorado County Jail.
PROBATION / DIVERSION TERMINATED: SUCCESSFUL / UNSUCCESSFUL	Concurrent	Consecutive Forthwith
☐ CRIMINAL PROCEEDINGS REINSTATED ☐ CHARGES DISMISSED and 1203.4 PC relief granted	Case No.: P	OSCRMO1037
	With CTS Q	
FURTHER ORDERS AS FOLLOWS:	Contact Jail b	
☐ Standard Terms	Stay of execu	
Starkerd Terris Obey all laws.	☐ Sheriff Work F	
2. Report immediately to Probation Department / District Attorney / Family Support Division.		mmencing:
Follow all orders of Court / Probation Officer / District Attorney / Family Support Division.	_	nic Monitoring Program
and report as directed. 4. Seek and Maintain employment and notify Probation Officer / District Attorney	☐ Out of County	_ ` `
of any change in employment status.	,	the amount to be determined by Prob. Dept./Victim
5. Notify Court / Probation Officer / District Attorney immediately	witness	
of any change in residence address.	Payable to Pr	-
The state of the second state of Dephasion is in Judament and Outer of this Count that the defendant and		r month begtotal:
Although not a condition of Probation, it is Judgment and Order of this Court that the defendant pay (Court appointed Atty.) (Public Defender) costs of: \$	Payable direc	tty to
navable to El Dorado County Counsel / Court within: days.	with proof to 1	he court by:

TO THE SHERIFF:	The long on the is your authority	opy of judgment in for the execution	herein.	ີ່ວີເປົ້ນmen	t 25-1	File	e chittl 1 1/16) 3 /47	k property as archomograph 	12 c	ay or night of 63	
I hereby ackno and I accept pr	wledge receip robation on th	et of a copy on the terms state	of this Probation ed herein.	Order,			Not anno	y, harass	threaten of	have an		
Dated:			Date of Birth:						checking accession or t			
Defendant Signat	ure						Destroy	Weapon				
Residence:						— [— [Register Defenda	address nt advise	290 P.C. d of Code re	11590 equireme	H&S 45 nts	7.1(b)P.C.
	(if different):					[Other.					
ENET D.A. D	A/FS P.D.	JAIL PROB.	CO. COUNSEL	OFFICER	ATTY.	DEF.	PROG.	CHP	POLICE	V.W.	INTER.	REPTR.

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 13 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

Case No: P04CRF0087

People of the State of California VS.
TIMOTHY JASON WELLS

MINUTE ORDER

VOP-ARRAIGNMENT Date: 10/03/05 Time: 1:30 pm Dept/Div: 7 Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---Honorable Judge GREGORY F. HAAS presiding Clerk: S. Cottingham Court Reporter C. Billalon Bailiff A. Feather Defendant is present IN CUSTODY.
Defendant is represented by Carter Vest - Retained. Defendant arraigned and advised of the following rights: COUNSEL: You have the right to an attorney at all stages of the proceedings and if it is determined you cannot afford an attorney, the court will appoint one to represent you. If the court appoints an attorney for you, then upon conclusion of your case, the court will conduct a hearing to determine your ability to pay for the costs of appointed counsel. You may be ordered to pay all or a part of such costs within your ability. Such an order may be enforced only by civil judgment. You have the constitutional right to represent yourself at all stages of the proceedings. REASONABLE BAIL: If you are in custody you have the right to be release on reasonable bail pending further proceedings. SPEEDY TRIAL: You have the right to a speedy public trial before a jury or judge and the right to have that trial within 60 days if you are in custody JURY TRIAL: You have the right to trial by jury or you can waive that right and be tried by the court alone sitting without a PRELIMINARY HEARING: You have the right to a Preliminary Examination within ten (10) Court days following plea.

SUBPOENA: You have the right to the issuance of subpoenas to compel witnesses in your behalf to appear in court and testify.

SELF INCRIMINATION: You have the right to remain silent and no adverse emphasis will be drawn from the fact if you choose not to testify. CONFRONTATION: You have the right to face, confront and examine and cross-examine your accusers in open court. PRIOR ALLEGATION: You are advised that as to the prior allegations in the complaint, you are entitled to all of the rights set forth hereinabove and

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 14 of 63

10/04/05

Page: 2

Case Number: P04CRF0087 People vs. TIMOTHY WELLS

PLEA: You have the right to plead guilty, not guilty, no contest, once in jeopardy, not guilty by reason of insanity. CONTINUANCE: You have the right to a reasonable continuance. Defendant advised of maximum/minimum penalty.

HEARING

VOP Further Proceedings set for 10/07/2005 at 13:30 in Department 1.

COURT ORDERS:

Bail Bond # A30-2057920 is ordered reinstated and exonerated and forfeiture is vacated.

Oral motion on behalf of Defense regarding request OR release ______

Motion is DENIED.

CUSTODY STATUS

Remains remanded to the custody of the Sheriff.

Bail set at \$25000.00.

CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 15 of 63

SUPERIOR COURT OF CALIFORNIA COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

			racervi.	iie, c	A 95007
	PEOPLE	OF THE STATE OF	CALIFORNIA, PLAINTIFF,)	Case No: P04CRF0087
	WELLO	MIL NOTIVE TO SOL	vs)))	NOTICE OF BAIL BOND EXONERATION A30-2057920
,	WELLLS,	TIMOTHY JASON	DEFENDANT,)	
	2308 J	BAIL BONDS ST NO B ENTO, CA 95816			
	9841 A	AN CONTRACTORS I IRPORT BLVD 9TH GELES, CA 90045		PANY	
	Please Bond po	ABOVE NAMED BAI be advised that osted on the abo ove named defend	on 10/03/05 ve named acti	the Colon, be	ourt ordered the Bail e exonerated on behalf o
	amount	otice applies to of \$25,000.00 a ant on the above	nd which was	filed	sted in the on 05/18/05 for the
				Ву	Deputy Clerk
		CLERK	S CERTIFICATE	OF MA	AILING
Clerk that, EXONE envel	of Cor on the ERATION Lope wit	nsolidated Courts e date below, a d was served by de th postage thered	s, County of copy of the f epositing sai on prepaid in	El Don oregoi d encl the m	rado, do hereby certify ing NOTICE OF BAIL BOND losed copy in a sealed mail at El Dorado, CA.
				C	CLERK OF THE ABOVE COURT
	Dated:	10/04/05		Ву	Deputy Clerk
		IDIMII COIDICHT			

cc: COUNTY COUNSEL, via Interoffice Mail

7 EL DORADO COUNTY SUPERIOR C	case No. POHCRFOOF7
Western Slope Dept. # STATE OF CALIFORNIA	Reporter Julian
South Lake Tahoe Dept. #	1-1
ORDER, NOTICE, SENTENCE, COMMITT	MENT FORM
I mothy Well	Defendant DA
THE PEOPLE VS	Date 10-3-05
NEXT COURT APPEARANCE DATE: 201.5(C) PC 3CF	Judge Haas
AT 30 A.W. (P.M.) CHARGES: 201.5 (C) PC 3CF1	The state of the s
61.1.1.1.	Clerk Action (Control of the Control
Defense Atty:	DMV SUPERCEDES ANY COURT ORDER
ORDER CONTRA VEST	
Public Defender: APPLIED FOR / APPOINTED / DENIED	SENTENCE
Conflict Attorney: APPOINTED:	Not to operate a motor vehicle without a valid driver's license and automobile insurance.
Interpreter Appointed Probation Report Ordered for: J&S / Bail Review	☐ Not to operate a motor vehicle with any measurable amount
Other:	of alcohol.
For:	Submit to a chemical test of blood, breath or urine upon request of any peace officer.
Arraignment in Superior Entry of Plea	Submit to alcohol and field sobriety tests.
Continued arraignment Witten Waivers / Ret. by:	■ Not to frequent places where alcohol is chief product of
Pre Prelim Conference Preliminary Examination Readiness Conference	sale.
Court Trial	Not to consume, have in your possession or control any alcohol.
Not-Guilty / No Contest by: Plea / Waiver / Verdict Admits VOP / DIV:	☐ Drivers license restricted/suspended/revoked for
Time: Not Waived Waived Admits VOP / DIV:	for from
☐ Order to Show Cause ☐ Case Dismissed	☐ To and from work. ☐ During course of employment.
Probation / Sentencing	□ To and from alcohol treatment sessions.
☐ Trial Setting Conference in Dept.	IID By: with proof to court.
CUSTODIAL STATUS	Wet Reckless Enroll by
DEFENDANT BEING RELEASED ON HIS/HER OWN RECOGNIZANCE, AGREES: (A) He / She will appear at all times and places as ordered by the Court or magistrate releasing him	Trac 1-6 month Enroll by Complete by
and as ordered by any Court in which, or any magistrate before whom, the charge is subsequently	☐ Trac II Enroll by Complete by
pending. (B) If he / she fails to so appear and is apprehended outside the State of California, he / she waives	Fine: Pay a Fine of \$ or appear
extradition. (C) Any Court or magistrate of competent jurisdiction may revoke the order of release and either	Including Penalty Assessment
entire him / her to cristody or require that he / she may give bail or other assurance of his / her	Admin Fee:
appearance as provided in part 2, title 10, chapter 1 of the Penal Code.	Restitution: Misd/Fel
☐ Order of Release on Probation ☐ Order of Release of Defendant on Own Recognizance	☐ Total Due: or appear
, Defendant	Fine to be paid on or before or appear
☐ Witnesses by:	Payable at \$ per month beg or appear
Reil Amount: 0.5 000:	In fieu of Fine: Comm. Ser. / Jail
Remain at Liberty on Bail.	Contact Community Service / Counseling by
Bail Exonerated Refund cash bail.	Hrs. to be completed by or appear
COURT PROBATION ORDER	Other:
COURT FROM TON ONDER	U Other:
Summary court Probation Probation: as granted on	Enroll/Complete By:
A sometime original items in full force and effect except as amended herein this date.	
PROB / DIV REINSTATED: Original terms in full force except as amended herein this date. REVOKED: PROBATION DIVERSION on:	JAIL RESTITUTION
REVOKED: PROBATION DIVERSION ON	Servedays/hrs. in the El Dorado County Jail.
CRIMINAL PROCEEDINGS REINSTATED	☐ Concurrent ☐ Consecutive ☐ Forthwith
☐ CHARGES DISMISSED and 1203.4 PC relief granted	Case No.:
·	☐ With CTS days/hrs.
FURTHER ORDERS AS FOLLOWS:	Contact Jail by / next business day.
☐ Standard Terms	Stay of execution:ar_/p.m.
1. Obey all laws.	☐ Sheriff Work Program ☐ Straight Time Only
 Report immediately to Probation Department / District Attorney / Family Support Division. Follow all orders of Court / Probation Officer / District Attorney / Family Support Division. 	Weekends commencing:
and report as directed.	Home Electronic Monitoring Program
 Seek and Maintain employment and notify Probation Officer / District Attorney 	Out of County Alternative Sentencing OK
of any change in employment status.	Restitution in the amount to be determined by Prob. Dept./Victim witness
 Notify Court / Probation Officer / District Attorney immediately of any change in residence address. 	Payable to Prob. Dept., / Court
or any sharings at the second of the second	\$per month beg total:
Although not a condition of Probation, it is Judgment and Order of this Court that the defendant pay	Payable directly to
(Court appointed Atty.) (Public Defender) costs of: \$	with proof to the court by:
payable to El Dorado County Counsel / Court within: days.	THE PION IS NO COURT BY

Case 2:17-cr-01: I hereby acknowledge receipt of a copy and I accept probation on the terms sta	L14-DLR D of this Probation ted herein.	ocumen on Order,	t 25-1				Page s, threaten o			
Dated:	Date of Birth:				Not mai	ntain any	possession, checking ac ssession or	count or	have any o	thecks or
Defendant Signature				-	Destroy	-		unci co	111101 01 001	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Residence:					Return Register	Weapon /	Evidence to 290 P.C.	11590	H&S 45	7.1(b)P.C.
Mailing Address (if different):					Other:	100 Service	9 01 0000 1	5/6	ont cci	- Wy
										
ENET DA DAJFS P.D. JAIL PROB.	CO. COUNSEL	OFFICER	ATTY.	DEF.	PROG.	CHP	POLICE	v.w.	INTER.	REPTR.

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 18 of 63

SUPERIC. COURT OF CALIFORNIA, COUN. OF EL DORADO
495 Main Street
Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

HEARING RE: BENCH WARRANT HOLDING _______ Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---Honorable JUDGE DANIEL B. PROUD presiding CLERK: C. SANDERS Court Reporter J. Bowker Bailiff MAYS Special Appearance made by C. NEWTON FOR V. ASHWORTH. Defendant is represented by Carter Vest - Retained. Defendant failed to appear. _____ COURT ORDERS: Current Bail Bond Forfeited. Warrant ordered quashed. Warrant is no longer active. VOPFP hearing set for 08/01/2005 at 13:30 is ordered vacated. Bench warrant ordered issued. \$25000.00 Oral motion on behalf of DEFENSE COUNSEL regarding RELIEVED Motion DENIED at this time. Counsel can renew motion at any time.

CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG

SUPERIOR COURT OF CALIFORNIA COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667
PEOPLE OF THE STATE OF CALIFORNIA) PLAINTIFF,) Case No: P04CRF0087
) NOTICE OF FORFEITURE) OF BAIL VS) (Penal Code Section 1305) WELLS, TIMOTHY JASON DEFENDANT,)
WATERS BAIL BONDS 2308 J ST NO B SACRAMENTO , CA 95816
AMERICAN CONTRACTORS INDEMNITY COMPANY 9841 AIRPORT BLVD 9TH FLOOR LOS ANGELES , CA 90045
NOTICE IS HEREBY GIVEN that the Court, on 07/11/05, ordered the undertaking of bail bond A30-2057920 in the amount of \$25,000.00 , filed on 05/18/05 as to the above named defendant, FORFEITED.
NOTICE IS FURTHER GIVEN that pursuant to Section 1305 of the Penal Code, reference to which is made for further particulars, you are entitled to a hearing as to the setting aside of the forfeiture within 185 days of the date of this notice, upon filing of a noticed motion which sets forth the basis for setting aside the forfeiture, with proof of service upon the District Attorney and the Office of the El Dorado County Counsel at least ten (10) days prior to the date set for hearing.
Summary Judgment date set for
By
CLERK'S CERTIFICATE OF MAILING
Clerk of Consolidated Courts, County of El Dorado, do hereby certify that, on the date below, a copy of the foregoing NOTICE OF FORFEITURE OF BAIL was served by depositing said enclosed copy in a sealed envelope with postage thereon fully prepaid in the mail at El Dorado, CA.
07/13/05 By

Copy to COUNTY COUNSEL via Interoffice Mail

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 20 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 495 Main Street Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

==============MINUTE ORDER END=========

Case No: P04CRF0087

MINUTE ORDER

______ VOP-FURTHER PROCEEDINGS Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---_____ Honorable JUDGE DANIEL B. PROUD presiding CLERK: C. SANDERS Court Reporter Soroka Bailiff Mays _____ Deputy District Attorney V. ASHWORTH present. Defendant is represented by Carter Vest - Retained. Defendant failed to appear. COURT ORDERS: Bench Warrant ordered issued and HELD. Bail set at \$25000.00. Hearing RE: BENCH WARRANT HOLDING set for 07/11/2005 at 13:30 in Department 1. VOP Further Proceedings set for 08/01/2005 at 13:30 in Department 1. -----COURT ORDERS: DEFENDANT BE PRESENT ON MONDAY OR BENCH WARRANT WILL ISSUE. _ _ _ _ _ _ CUSTODY STATUS Current Bail Bond Continued. CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 21 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 495 Main Street Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

MINUTE ORDER

VOP-FURTHER PROCEEDINGS Date: 06/20/05 Time: 1:30 pm Dept/Div: 1 ______ Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---Honorable JUDGE DANIEL B. PROUD presiding CLERK: C. SANDERS Court Reporter J. Bowker Bailiff Mays -----Deputy District Attorney T. KELLIHER present. Defendant is represented by B. SUTTON - cac. Defendant present Defendant states he has hired new counsel. Defendant is represented by Carter Vest - Retained. B. Sutton relieved as counsel. VOP Further Proceedings set for 07/08/2005 at 13:30 in Department 1. Time is Waived. Defendant is ordered back to Court. CUSTODY STATUS Current Bail Bond Continued.

CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG

Dispo

Case No: P04CRF0087

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 22 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

VOP-FURTHER PROCEEDINGS Date: 05/23/05 Time: 8:00 am Dept/Div: 7 Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---Honorable Retired Judge PATRICK J. RILEY presiding Clerk: D. Stump Court Reporter S Tuttle Bailiff Feather District Attorney Richard Jones present. Defendant is represented by B. SUTTON - cac. Defendant present _____ HEARING VOP Further Proceedings set for 06/20/2005 at 13:30 in Department 1. _____ Time is Waived. ______ CUSTODY STATUS Current Bail Bond Continued. _____ Defendant is ordered back to Court. _____ CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG =============MINUTE ORDER END========

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 23 of 63

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 24 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER VOP-ARRAIGNMENT Date: 05/16/05 Time: 1:30 pm Dept/Div: 7 _______ Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---_______ Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: T. MILLER Court Reporter SOROKA Bailiff ODLIN Defendant is present IN CUSTODY. -----Defendant arraigned and advised of the following rights: COUNSEL: You have the right to an attorney at all stages of the proceedings and if it is determined you cannot afford an attorney, the court will appoint one to represent you. If the court appoints an attorney for you, then upon conclusion of your case, the court will conduct a hearing to determine your ability to pay for the costs of appointed counsel. You may be ordered to pay all or a part of such costs within your ability. Such an order may be enforced only by civil judgment. You have the constitutional right to represent yourself at all stages of the proceedings. REASONABLE BAIL: If you are in custody you have the right to be release on reasonable bail pending further proceedings. SPEEDY TRIAL: You have the right to a speedy public trial before a jury or judge and the right to have that trial within 30 days if you are in custody or 45 days if you are not in custody, such time to commence running at the time you enter a plea of not guilty. JURY TRIAL: You have the right to trial by jury or you can waive that right and be tried by the court alone sitting without a SELF INCRIMINATION: You have the right to remain silent and no

to testify.

CONFRONTATION: You have the right to face, confront and examine and cross-examine your accusers in open court.

SUBPOENA: You have the right to the issuance of subpoenas to

adverse emphasis will be drawn from the fact if you choose not

compel witnesses in your behalf to appear in court and testify. PRIOR ALLEGATION: You are advised that as to the prior allegations in the complaint, you are entitled to all of the

rights set forth hereinabove and that the prior allegation must be proved beyond a reasonable

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 25 of 63

5/16/05 Page: _____ Case Number: P04CRF0087 People vs. TIMOTHY WELLS doubt. PLEA: You have the right to plead guilty, not guilty, no contest, once in jeopardy, not guilty by reason of insanity. CONTINUANCE: You have the right to a reasonable continuance. Defendant DENIES Violation of Probation. ------Conflict Attorney B. SUTTON - cac appointed by Court. -----VOP Further Proceedings set for 05/23/2005 at 8:00 in Department 7. Time is NOT waived. ______ CUSTODY STATUS Remains remanded to the custody of the Sheriff. Bail set at \$25000.00. CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG ------=========MINUTE ORDER END========

Western Slope Dept 486 2:17-CI	-0.12149BARO DOUNTYEISURERIOR	ico	Upp 93/17 Page 26 pf 63		
☐ South Lake Tahoe Dept. #	STATE OF CALIFORNIA		Case No. 1040FCOST Reporter_500Ka		
	ORDER, NOTICE, SENTENCE, COMMI	TME	riopolici		
THE PEOPLE VS Imothy	Jason Wells	D-1-			
NEXT COURT APPEARANCE DATE:	5/83/05 2	PINE	P Date 5-16-05		
AT 8:00 A.M. P.M. CHARGES	:2615(C) PC (4CTS).	1/C			
THE COURT OF THE C	4CTS) 1803,8(a) 8	1/6	Judge		
Defense Atty:	IN PRO PER		Clerk		
ORDER	IN PROPER	Г	DMV SUPERCEDES ANY COURT ORDER		
Public Defender: APPLIED FOR /	APPOINTED / DENIED				
Conflict Attorney: APPOINTED:_	B. Sutton	П	SENTENCE Not to operate a motor vehicle without a		
Interpreter Appointed Prob	pation Report Ordered for: J&S / Bail Review		Not to operate a motor vehicle without a valid driver's license and automobile insurance.		
Other:			Not to operate a motor vehicle with any measurable amount of alcohol.		
For:			Submit to a chemical test of blood, breath or urine upon		
Arraignment in Superior	☐ Entry of Plea		request of any peace officer.		
Continued arraignment Pre Prelim Conference	Written Waivers / Ret. by:		Submit to alcohol and field sobriety tests.		
Pretrial Conference	Preliminary Examination		Not to frequent places where alcohol is chief product of sale.		
Court Trial	☐ Jury Trial:		Not to consume, have in your possession or control any alcohol.		
Not Guilty Time: Not Waived / Waived	Guilty / No Contest by: Plea / Waiver / Verdict Admits VOP / DIV:		Drivers license restricted/suspended/revoked for		
Motion:	Diversion Hearing / Review		for from		
Order to Show Cause	Case Dismissed		To and from work. During course of employment.		
☐ Trial Setting Conference in Dept.	☐ Probation / Sentencing		To and from alcohol treatment sessions.		
	DIAL STATUS		IID By: with proof to court,		
DEFENDANT BEING RELEASED ON HIS/HE	R OWN RECOGNIZANCE AGREES:		Wet Reckless Enroll by		
(A) He / She will appear at all times and place	is as ordered by the Court or magistrate releasing him magistrate before whom, the charge is subsequently	<u>. </u>	Trac 1-3 month Enroll by Complete by Trac 1-6 month Enroll by Complete by		
pending.			Trac II Enroll by Complete by		
extradition.	nended outside the State of California, he / she waives		Fine: Pay a Fine of \$ or appear		
(C) Any Court or magistrate of competent juris	diction may revoke the order of release and either	Including Penalty Assessment Admin Fee:			
appearance as provided in part 2, title 10, cha	she may give bail or other assurance of his / her pter 1 of the Penal Code.	_	Booking Fee: \$		
Order of Release of Defendant on Own Recog			Restitution: Misd/Fel \$		
Order of Release of Defendant on Own Recog	nizance , Defendant		Total Due: \$ or appear		
Witnesses by:	Date:		Fine to be paid on or before or appear		
Remanded to custody of Sheriff until next app	earance:		Payable at \$ per month beg or appear		
Remain at Liberty on Bail.	Defendant ordered discharged.		In lieu of Fine: Comm. Ser. / Jail		
☐ Bail Exonerated	Refund cash ball.		Contact Community Service / Counseling by		
COURT PRO	ODATION ODDED		Hrs. to be completed by or appear		
	DBATION ORDER		Other:		
SUMMARY COURT PROBATION		-			
MODIFIED: Original items in full force and effe	ect except as amended herein this date.	1	Enroll/Complete By:		
PROB / DIV REINSTATED: Original terms in f	ull force except as amended herein this date.		JAIL RESTITUTION		
REVOKED: PROBATION / DIVERSION on: PROBATION / DIVERSION TERMINATED: SU	JCCESSFUL / UNSUCCESSFUL		Servedays/hrs. in the El Dorado County Jail.		
CRIMINAL PROCEEDINGS REINSTATED			Concurrent Consecutive Forthwith		
☐ CHARGES DISMISSED and 1203.4 PC relief	granted		Case No.:		
FURTUED OR	DEBO AO FOLLOWO		With CTS days/hrs.		
FURTHER ORL	DERS AS FOLLOWS:		Contact Jail by / next business day.		
Standard Terms			Stay of execution:a.m./p.m.		
Obey all laws. Beport immediately to Probation Department	ent / District Attorney / Family Support Division.	_	Sheriff Work Program Straight Time Only		
Follow all orders of Court / Probation Officer / District Attorney / Family Support Division.			Weekends commencing:		
and report as directed.	Drobotion Officer District Attangen		Home Electronic Monitoring Program		
 Seek and Maintain employment and notify Probation Officer / District Attorney of any change in employment status. Notify Court / Probation Officer / District Attorney immediately 			Out of County Alternative Sentencing OK		
			Restitution in the amount to be determined by Prob. Dept./Victim witness		
of any change in residence address.			Payable to Prob. Dept. / Court		
			\$per month beg total:		
Although not a condition of Probation, it is Jud (Court appointed Atty.) (Public Defender) costs	dgment and Order of this Court that the defendant pay		Payable directly to		
payable to El Dorado County Counsel / Court			with proof to the court by:		
	•		Submit to search and seizure of person, residence,		

IO INE SHEHIFF:	is your cutterfly by 119 execute 11 the above entitled action is your cutterfly by 119 execute 11 the above entitled action	venicle, business & property anytime, day or night File with 1/100/17 reards are 27 of 63			
I hereby acknow	wledge receipt of a copy of this Probation Order, obation on the terms stated herein.	☐ Object: Not annoy, harass, threaten or have any contact with			
Dated:	Date of Birth:	Not own or have possession, custody or control of any			
Defendant Signatu	ure	Not maintain any checking account or have any checks or credit cards in possession or under control or custody. Destroy Weapon / Evidence			
		Return Weapon / Evidence to: Register address 290 P.C. 11590 H&S 457.1(b)P.C.			
	f different):	Defendant advised of Code requirements Other:			
	FAXED				
ENET D.A. D.A. Form #M. 101 (REV. 12/		EF. PROG. CHP POLICE V.W. INTER. REPTR.			

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 28 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

VOP-ARRAIGNMENT Date: 04/26/05 Time: 8:30 am Dept/Div: 7 ______ Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---_______ Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: DAROS Court Reporter BILLALON #10618 Bailiff ODLIN Defendant failed to appear. ______ COURT ORDERS: Probation is ordered REVOKED. Bench warrant ordered issued. \$0.00 ----- NO BAIL -----CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG ==============MINUTE ORDER END=========

1	SUPERIO	OR COURT OF CALIFOR	RNIA, COUNTY OF E	LDORADO				
2				APP O'THE PROPERTY OF THE PROP				
3				APR 275 2005				
4			EL DOI BY	RADO, CO. SUPERIOR COURT				
5				•				
6	THE PEOPLE OF T	HE STATE OF CALIFORNIA,) NO:	P04CRF0087				
7		Plaintiff,	j	ARRAIGNMENT				
8	vs.) IN RE: RE	VOCATION DBATION				
9	TIMOTHY JASON	WELLS)					
10		Defendant.) HEARING DATE:) TIME:	April 26, 2005 8:30 a.m.				
11) DEPT:	7				
12	The defendant was convicted by a plea of No Contest of a violation of Section(s) 261.5(a) of the Penal Code on March 17, 2004. On March 17, 2004, the Court suspended imposition of sentence and placed the defendant on probation for a period of three (3) year(s) upon specific conditions.							
13								
14	IT IS HEREBY ALLEGED that since being placed on probation the defendant violated one or more of the terms and conditions, as follows:							
15	VIOLATION I:	of the state of th						
16	(Condition 13)	probation in that he contacted and	/or attempted to contact, the	victim, B. Antonelli.				
17	VIOLATION II: (Condition 13)							
18	VIOLATION III:							
19	(Condition #13)	probation in that he contacted and	or attempted to contact, the	victim, B. Antonelli.				
20	VIOLATION IV: (Condition #13)	On or about January 4, 2005, the opposition in that he contacted and						
21	VIOLATION V:	As of March 30, 2005, the defend	ant has failed to make regular	navments toward his				
22	(Condition #4)	restitution of \$1,103.15; his last p 2004. The current balance is \$1,0	ayment of \$100.00 was received	ved on September 16,				
23	YYY A TOY A TOY A TOY	,						
24	VIOLATION VI: (Condition #20)	As of March 30, 2005, the defendations and fees of \$455.31; his last 2004. The current balance is \$455.31	payment of \$100.00 was rece	r payments toward his eived on September 16,				
25	VIOLATION VII	·						
26	VIOLATION VII: (Condition #1)	On or about March 23, 2005, in the in that he was in violation of Courthe El Dorado County Superior Co	nty Ordinance 15.64.130. Th					
27		and Di Dorado County Superior Co	our, Department /.					
28				3/30				



Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 30 of 63

1	WHEREFORE, your Petitioner prays that the Court						
2	Issue an Order summarily revoking probation; Arraign the defendant on the violations alleged herein; Direct the issuance of a Bench Warrant for the defendant's arrest.						
4	Bail recommended, amount: \$ No Bail						
5	Defendant in custody at						
6	Defendant notified by certified letter telephone in person, on March , 2005 at P.O. Box 713, Garden Valley, CA 95633						
7	to appear on April 26, 2005 at 8:30 a.m.						
8	D-4-1- No. 1-01-0005						
9	Dated: March 31, 2005 JOSEPH S. WARCHOL II CHIEF PROBATION OFFICER						
10	Approved:						
11	Dring Laharque Den kusun						
12	Diana J. Lahargoue By: Ben Kinser Supervising Probation Officer Deputy Probation Officer						
13	T = 5 = = = = = = = = = = = = = = = = =						
14	00000 THE PEOPLE OF THE STATE OF CALIFORNIA,)						
15	Plaintiff,) NO: P04CRF0087						
16	, j						
17	OF HEARING AND/OR						
18	TIMOTHY JASON WELLS Defendant. Defendant. DIRECTING ISSUANCE OF BENCH WARRANT						
19							
20	IT IS HEREBY ORDERED that probation be summarily revoked; the defendant appear for Arraignment in the above matter set for April 26, 2005 at 8:30 a.m.						
21	in Department 7, at 2850 Fairlane Court, Placerville, California.						
22	IT IS HEREBY ORDERED that probation be summarily revoked and the defendant appear for Arraignment in the above entitled matter pursuant to Penal Code Section 825.						
23	IT IS HEREBY ORDERED that probation be summarily revoked and a Bench Warrant be issued						
24	for the defendant's arrest.						
25	Bail be set, amount: \$ No Bail						
26	Dated: APR 2 6 2005						
27	Algustase AbPhimisten Court						
28							

EL DORADO COUNTY PROBATION DEPARTMENTViolation Report and Sentencing Recommendation

Offense(s):		LLS		Case No:	P04CRF	0087
01101100(0).	261.5 PC			HEARING	DATE:	4/26/05
				TIME: 8:	30 am	DEPT: 7
				☐ In	Custody	Out of Custod
Termination 1	Date: 3/16/07	# of Prior Violations:	1	Probation	Officer:	Ben Kinser
TIME CREI	DITS:					
	Facility	Fron	n		To	Days Served
	EDCJ	2/8/0			 26/04	140
	EDCJ	3/29/0			18/05	21
			TO			
PERSONS N	EEDED TO TESTII	FV•	10	TAL ACTU	AL DAY	<u>'S:</u> 161
	e - Title / Agency	L _A 4	٨. ٦	dress		T.1 (1
	- DPO II / EDC Proba	tion 471 Pierroz Rd.			5667	<u>Tele. #</u>
	ver-Johnson	5901 Manhatten				530-621-5625 530-333-2921
On 2-14-05 In become hostil from the defen	e and threatening tow ndant's victim, which	defendant's landlord, Mrs. (ards her recently. She had o intimated he had been conta	discovered acting	ered messag her. She als	ges on her so found s	answering machine everal calls to the
On 2-14-05 In become hostil from the defer victim's phonagain contacted harm her (reference)	was contacted by the of e and threatening towndant's victim, which e number on her phoned by Mrs. Gruver-Johnston EDSO report #05	defendant's landlord, Mrs. (discoveracting acting he was report to the period of the p	her. She also not at the parted to her the ending charge	ges on her so found so roperty. One defenda	answering machine everal calls to the On 3-23-05, I was ant had threatened to thing from that
On 2-14-05 In become hostil from the defer victim's phone again contacte harm her (referencedent. Furt	was contacted by the of e and threatening towndant's victim, which e number on her phoned by Mrs. Gruver-Johnston EDSO report #05	defendant's landlord, Mrs. Cards her recently. She had continuity intimated he had been contage bill that occurred while shuson, who stated a neighbor 03425). The defendant may	discoveracting acting he was report to the period of the p	her. She also not at the parted to her the ending charge	ges on her so found so roperty. One defenda	answering machine everal calls to the On 3-23-05, I was ant had threatened to thing from that
On 2-14-05 In become hostil from the defer victim's phonagain contacte harm her (referencedent. Further processing the second of	was contacted by the of e and threatening town dant's victim, which e number on her phoned by Mrs. Gruver-Johnst to EDSO report #05 her, the defendant has ENDATION:	defendant's landlord, Mrs. Cards her recently. She had continuated he had been contate bill that occurred while shouson, who stated a neighbor 03425). The defendant may failed to make regular payr	discoveracting acting a	ered messag her. She als not at the parted to her the ending charge towards his	ges on her so found so roperty. One defendances stemm restitution	answering machine everal calls to the On 3-23-05, I was ant had threatened to thing from that

FILED

APR L DORAGO GO

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APR 0 7 2005

EL DORADO CO. SUPERIOR COURT BY (DEPUTY)

GARY L. LACY State Bar No. 108444 District Attorney El Dorado County 515 Main Street Placerville, CA 95667

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Attorneys for Plaintiff

SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF EL DORADO

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

VS.

TIMOTHY JASON WELLS

Defendant.

DKT #: P04CRF0087

DA #: 04-02-000941

PETITION AND ORDER

FOR REVOCATION OF

PROBATION

DEPARTMENT 7

I, WILLIAM HOULE, declare and say:

That I am employed as a Deputy District Attorney for the County of El Dorado, State of California.

That the aforesaid Defendant was convicted on March 17, 2004, in the above-entitled Court. That pursuant to this conviction, Defendant was placed on probation for a period of three years on the condition that Defendant: obey all laws.

That the above listed conditions(s) has/have been violated in that: On March 23, 2005, defendant violated Section 15.64.130 of the County Ordinance Code.

Wherefore, the People request that the Court find the Defendant has violated a term and condition of probation, summarily revoke probation.



1	I declare under penalty of perjury that the foregoing facts are true and correct.					
2	Executed this 30th day of March, 2005 at PLACERVILLE, California.					
3	1.61 Han					
4	WILLIAM HOULE Deputy District Attorney					
5						
6	IT IS THE ORDER OF THIS COURT THAT:					
7	A hearing has been set before the above entitled Court on					
8	4/10/05 at 830 AM.					
9	Probation heretofore granted in this matter is hereby revoked.					
10	A Bench Warrant be issued for Defendant's arrest and return to this Court for further					
11	hearing.					
12	Bail be set in the amount of \$					
13						
14						
15	Dated this Hay of April , 2005					
16						
17 18	Judge of Above Entitled Court					
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						

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SUPER: COURT OF CALIFORNIA, COU. OF EL DORADO 495 Main Street
Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

VOP-ARRAIGNMENT Date: 02/14/05 Time: 8:30 am Dept/Div: 1 Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant --------Honorable JUDGE DANIEL B. PROUD presiding CLERK: C. SANDERS Court Reporter J. Bowker Bailiff MAYS Deputy District Attorney P. SUTHERLAND present. Defendant is represented by B. SUTTON - cac. Defendant present IN RE: FELONY VIOLATION OF PROBATION Plea agreement set forth on the record. **Case P04CRM1192 will be dismissed upon admission of Violation of Probation in this case. Arraignment and advisal of Constitutional rights Waived. Right to Speedy Trial waived. Right to Continuance waived. Right to Trial by Court waived. Right to confront and cross-examine witnesses waived. Right to Remain Silent waived. Defendant is advised of mandatory fines. Defendant advised of maximum/minimum penalty. Defendant advised that he/she may be subject to pay restitution in addition to any restitution fine that the Court may impose. Defendant advised that he/she may be subject to pay a fine in addition to any restitution fine the Court may impose. Counsel stipulate that there is a factual basis for the plea and admission. Defendant ADMITS Violation of Probation Court accepts plea/admission to probation violation. The Court finds that there is a factual basis for the entry of the plea and that the plea is freely and voluntarily made. Defendant advised that he/she had the right to be sentenced not less than six (6) hours nor more than five (5) days. Formal arraignment for and time of sentencing waived. No legal cause why judgment should not now be pronounced.

3/23/05

Page:

Case Number: P04CRF0087 People vs. TIMOTHY WELLS

For all charges:

Including Violation of Probation

Probation is ordered REVOKED.

Probation is ordered Reinstated and continued.

No additional time added to Probation.

Probation is MODIFIED as follows: -

14) Defendant committed to the custody of the County Sheriff for a --- period of 30 days.
Credit for ANY time served.
Contact jail by: 02/18/2005.

OR

Stay of execution granted until 05/06/2005 at 18:00 and defendant is ordered to surrender to Sheriff at that time.

Work Program approved by Court.

Home Electronic Monitoring approved by Court.

Alternative Sentencing o.k.

Commitment issued.

Defendant advised of Appeal Rights.

Released on Probation

No further appearance scheduled.

CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG

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✓ Western Slope Dept. #	EL DORADO COUNTY SUPERIOR (STATE OF CALIFORNIA	Case No. PO4CRFOORT Reporter BOWKEN
South Lake Tahoe Dept. #	la ta un antes	
	RDER, NOTICE, SENTENCE, COMMIT	Deither Court
THE PEOPLE VS Timothy		
NEXT COURT APPEARANCE DATE:	()	PNP Date 03-14-05
ATA.M. / P.M. CHARGES:		VC Judge PROVD
	261.50 PC	Clerk_SandUA
Defense Atty: B, Sutton	IN PRO PER	DAY CURERCEPES ANY COURT OFFER
ORDER		DMV SUPERCEDES ANY COURT ORDER
Public Defender: APPLIED FOR / /	APPOINTED / DENIED	SENTENCE
Conflict Attorney: APPOINTED:		Not to operate a motor vehicle without a valid driver's license and automobile insurance.
Interpreter Appointed Proba	ation Report Ordered for: J&S / Bail Review	Not to operate a motor vehicle with any measurable amount
	-024 01 00 -0 - 1 0N	of alcohol.
For: RUINSTATUF	ormal probation	Submit to a chemical test of blood, breath or unine upon request of any peace officer.
Arraignment in Superior	Entry of Plea	Submit to alcohol and field sobnety tests.
☐ Continued arraignment ☐ Pre Prelim Conference	Written Waivers / Ret. by:	Not to frequent places where alcohol is chief product of
Pretrial Conference	Readiness Conference	sale.
Court Trial	Jury Trial:	Not to consume, have in your possession or control any alcohol.
Not Guilty	Guilty / No Contest by: Plea / Waiver / Verdict	☐ Drivers license restricted/suspended/revoked for
☐ Time: Not Waived / Waived ☐ Motion:	☐ Diversion Hearing / Review	for from
Order to Show Cause	☐ Case Dismissed	☐ To and from work. ☐ During course of employment.
	☐ Probation / Sentencing	☐ To and from alcohol treatment sessions.
☐ Trial Setting Conference in Dept		☐ IID By: with proof to court.
	DIAL STATUS	☐ Wet Reckless Enroll by
DEFENDANT BEING RELEASED ON HIS/HE	R OWN RECOGNIZANCE, AGREES:	☐ Trac 1-3 month Enroll by Complete by
(A) He / She will appear at all times and place and as ordered by any Court in which, or any	s as ordered by the Court or magistrate releasing him magistrate before whom, the charge is subsequently	☐ Trac 1-6 month Enroll by Complete by
pending.		Trac II Enroll by Complete by
extradition.	ended outside the State of California, he / she waives	Fine: Pay a Fine of \$ or appear Including Penalty Assessment
(C) Any Court or magistrate of competent juris	diction may revoke the order of release and either	Admin Fee:
return him / her to custody or require that he / appearance as provided in part 2, title 10, cha	she may give bail or other assurance of his / her pter 1 of the Penal Code.	☐ Booking Fee:
Order of Release on Probation		Restitution: Misd/Fel\$
Order of Release of Defendant on Own Recog		☐ Total Due: or appear
☐ Witnesses by:	, Defendant	☐ Fine to be paid on or before or appear
Remanded to custody of Sheriff until next app		Payable at \$ per month beg or appear
□ p. " 4		☐ In lieu of Fine: Comm. Ser. / Jail
Remain at Liberty on Bail.	☐ Defendant ordered discharged. ☐ Refund cash bail.	Contact Community Service / Counseling by
Bail Exonerated	Herund cash ball.	Hrs. to be completed by or appear
COURT PRO	DBATION ORDER	Other:
SUMMARY COURT PROBATION		Other:
PROBATION: as granted on	4	
MODIFIED: Original items in full force and effe	ect except as amended herein this date: NO Addit	CONST.
REVOKED: PROBATION DIVERSION on: PROBATION / DIVERSION TERMINATED: SI	ICCESSELII / LINSUCCESSELII AAAAA	Serve 30 dayshrs. in the El Dorado County Jail.
CRIMINAL PROCEEDINGS REINSTATED	SCOESSFOL / UNGOCOLSSI OL ALACACATA	☐ Concurrent ☐ Consecutive ☐ Forthwith
☐ CHARGES DISMISSED and 1203.4 PC relief	granted	☐ Case No.:
		With CTS avuf days hrs.
FURTHER ORI	DERS AS FOLLOWS:	Contact Jail by 2-18-05 / next business day
☐ Standard Terms		Stay of execution: 5-4-05 at 6:00 a.m/p.m.
Obey all laws.		Sheriff Work Program Straight Time Only
2. Report immediately to Probation Departme	ent / District Attorney / Family Support Division.	☐ Weekends commencing:
	er / District Attorney / Family Support Division.	Home Electronic Monitoring Program
and report as directed. 4. Seek and Maintain employment and notify	Prohation Officer / District Attorney	Out of County Alternative Sentencing OK
 Seek and Maintain employment and notify of any change in employment status. 	1 100 attor Officer / District Attorney	
Notify Court / Probation Officer / District A	ttorney immediately	Restitution in the amount to be determined by Prob. Dept. Victin witness
of any change in residence address.		Payable to Prob. Dept. / Court
		\$per month beg total:
Although not a condition of Probation, it is Jud	dgment and Order of this Court that the defendant pay	Payable directly to
(Court appointed Atty.) (Public Defender) cost	s of: \$	with proof to the court by:
payable to El Dorado County Counsel / Court	within: days.	
TO THE SHERIFF: The forecoing copy of judg	ament in the above entitled action	 Submit to search and seizure of person, residence, vehicle, business & property anytime, day or night

TO THE SHERIFF: The forecoing copy of judgment in the above entitled action

তিপ্তভাগ্য বিশ্বভাগ বিশ্বভাগ R Document 25-1 File	d_1mit/0 withput a search warrant of 63
I hereby acknowledge receipt of a copy of this Probation Order, and I accept probation on the terms stated herein.	☐ Not annoy, harass, threaten or have any contact with
Date of Birth: 12-10-69	Not own or have possession, custody or control of any Not maintain any checking account or have any checks or
Defendant Signature	credit cards in possession or under control or custody. Destroy Weapon / Evidence
Residence:	Register address 290 P.C. 11590 H&S 457.1(b)P.C.
Mailing Address (if different): POBOK 713 Garden Valley	☐ Defendant advised of Code requirements ☐ Other:
Carled .	
ENET D.A D.A./FS P.D. JAIJ PROB. CO. COUNSEL OFFICER ATTY DEF	PROG. CHP POLICE V.W. INTER. REPTR.

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	ORDER FOR RESTITUTION		
PETITIONER:	TELEPHONE: (530) 621-5625	FIGH. COVING VICE COVING	
El Dorado County Probation Department		FOR COURT USE ONLY	
471 Pierroz Road Placerville, CA 95667 FAX: (530) 621-2430		Control of the Contro	
		Commercial Programmer Commercial	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO			
Street Address: Mailing Address:	495 Main Street 495 Main Street	SEP 21 2004	
City / Zip Code:	Placerville, CA 95667		
Branch Name:	Department	EL DORADO CO. SUPERIOR COURT	
CASE NAME:	TIMOTHY JASON WELLS	BY OL (SM. (DEPUTY)	
	ORDER FOR RESTITUTION 202.4(f), 1214; Welfare and Institutions Code §730.6(h)&(i)	CASE NO: P04CRF-00087	
1. a. On (date): 3	3/17/04 defendant (name): TIMOTHY JASO	ON WELLS was convicted	
	hat entitles the victim to restitution.	Was convicted	
b. On (date):	child (name):	was 🔲 adjudged a ward	
	placed on probation on the grounds he or she is a pers	son described in Welfare and Institutions	
Code §602,	that entitles the victim to restitution.	own desertions in Westure and Institutions	
2. Evidence was r	presented that the victim named below suffered losses as a	result of defendant's/child's conduct. On	
8/11/04, the De	efendant was informed of his or her right to a judicial deter	mination of the amount of restitution and	
	vas conducted.		
b. stipulated t	to the amount of restitution to be ordered.		
c. waived a h			
d. 🔯 has not res	ponded.		
2 The Probation	Officer has determined a comment amount of mostitutions. In		
	Officer has determined a current amount of restitution; hould be considered as the control of t		
4. The amount of	restitution includes:		
a. \(\sum \) value of property stolen or damaged			
b. medical ex			
c. lost wages	-		
	by victim due to injury		
, , <u> </u>	m's parent(s) or guardian(s) (if victim is a child) incurred w	while caring for the injured child	
	by victim due to time spent as a witness or in assisting po		
	m's parent(s) or guardian(s) (if victim is a child) due to tim		
or prose		so a massoo of an assisting police	
d. non-econor	mic losses (felony violations of Penal Code §288 only)		
	es and collection costs		
f. other, (Spec	cify): Increased security expenses		
THE COURT OR	DERS defendant child, and parents:		
2 2	on, joint and severally, to:		
a. \(\text{the victim,} \)	(Name): Barry & Lana Peterson, guardians of Brittany A.,	a minor in the amount of: \$ 1003.15 .	
AND FURTHER,			
	restitution shall be subject to modification, after due notice	e to defendant/child (and parents) and	
opportunity to b	opportunity to be heard, for additional medical expenses psychological counseling expenses Other (See above)		
The defendant/	The defendant/child (and parents) shall pay a 10% Administrative Fee to the Probation Department, pursuant to Penal		
Code §1202.4; Welfare and Institutions Code §730.6			
	shall pay a \$35.00 Administrative Fee of collection of res	titution, pursuant to Penal Code §1205.	
		/ / _ d//	
Date: SEP 2	1 2004	Ver Collet	
JEI N	TV Y F STATES AND SELECT SERVICES TO SELECT	of the Superior Court	
	Walley John July	or min puller Court	

PO#6 [RVSD. 4/03]

1	SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO
2	
3	
4	JUN 15 2004
5	EL DORADO CO. SUPERIOR COURT BY
6	PEOPLE OF THE STATE OF CALIFORNIA
7	Plaintiff,) CASE NO: P04CRF0087
8	vs.)
9	TIMOTHY WELLS, ORDER
10	j j
11	Defendant.)
12	
13	BY ORDER OF THE ABOVE ENTITLED COURT, TIMOTHY WELLS
14	shall report to the El Dorado County Health Department and submit to testing for H.I.V./A.I.D.S.,
15	pursuant to Section(s) 1202.1 and 1524.1 of the California Penal Code.
16	
17	FURTHER, the Health Officer is directed to disclose the results of said test to the defendant
18	and the victim, pursuant to Section 1524.1(g) of the California Penal Code.
20	Dated: 6-15-04
21	
22	Judgoof the Above Entitled O
23	Judge of the Above Entitled Court
24	
25	
26	
27	

1	IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
2	IN AND FOR THE COUNTY OF EL DORADO
3	MAR 1 7 2004
5 6 7 8 9	PEOPLE OF THE STATE OF CALIFORNIA Plaintiff Vs. Timothy Ve S Defendant. Defendant
11	PLEA AND WAIVER (FELONY)
12 13 14	TO THE DEFENDANT: Please read each statement carefully. If you agree with the statement, place your initials in the blank space to the left of each numbered statement. If an alternative is given in the statement (e.g., guilty/nolo contendere, do/do not) please strike out the choice which does not apply to you.
15	Defendant's Initials.
16	TW 1. My true full name is Tranothy I son Wells
17 18	2. I have been known by the following other names (if none, so state):
19	3. I am able not able to read and understand English.
20	Tw 4. The highest level of schooling I have completed is: 12th
22	5. At the time I make this declaration, I am not under the influence of alcohol, any drug, or medication that would affect my ability to understand my entry of this plea.
24	1 would like to change my plea of not guilty to guilty no contest
6	7. I understand that the legal effect of a no contest plea to a crime punishable as a felony is the same as that of a guilty plea.
7	
8	Local Form CR-017 1 Revised 07/28/03

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1		
2		
3	TW 8.	I understand that I am pleading guilty/no contest to the following offenses and I understand the nature of these offenses:
4		PC 261.5
5		PC 261.5 Sex cd min
6	TW 9.	I understand that I am admitting the following prior convictions and special
7		punishment allegations (if none, so state):
8		
9	[W 10.	Lunderstand that the contones I will receive in (if
10	10.	I understand that the sentence I will receive is (if no agreed sentence, so state):
11		1. 29014 0.0
12		
13	1h 11.	I understand that the sentence range for the offense(s) to which I am pleading guilty or nolo contendere is/are:
		8
14		
15		Count Charge Sentence Enhancements
15 16		Count Charge Sentence Enhancements TR61.5 16,2,3
15 16 17		Count Charge Sentence Enhancements TR61.5 16,2,3
15 16 17 18		Count Charge Sentence Enhancements
15 16 17 18		Count Charge Sentence Enhancements TR61.5 16,2,3
15 16 17 18		Count Charge Sentence Enhancements I 261.5 16,2,3 II 261.5 16,2,3 III 261.5 16,2,3 III 261.5 16,2,3
15 16 17 18 19 20 21		Count Charge Sentence Enhancements I 261.5 16,2,3 II 261.5 16,2,3 III 261.5 16,2,3
15 16 17 18 19 20	12.	Count Charge Sentence Enhancements I 261.5 16,2,3 II 261.5 16,2,3 III 261.5 16,2,3 III 261.5 16,2,3 Ithat will be dismissed, for purposes of determining my sentence.
15 16 17 18 19 20 21 22 23	<u></u>	Count Charge Sentence Enhancements I 261.5 16,2,3 II 261.5 16,2,3 III 261.5 16,2,3 IIII 261.5 16,2,3 I understand the Court can consider the facts in count(s) MA that will be dismissed, for purposes of determining my sentence. I understand if the Court determines at any time before I am sentenced that the
15 16 17 18 19 20 21	<u></u>	Count Charge Sentence Enhancements I 261.5 16,2,3 II 261.5 16,2,3 III 261.5 16,2,3 III 261.5 16,2,3 Ithat will be dismissed, for purposes of determining my sentence.
15 16 17 18 19 20 21 22 23	B	Count Charge Sentence Enhancements Logo Charge Enhancements
15 16 17 18 19 20 21 22 23 24 25	12. 11/2. 11/2. 11/4.	Count Charge Sentence Enhancements I 261.5 16,2,3 II 261.5 16,2,3 III 261.5 16,2,3 IIII 261.5 16,2,3 I understand the Court can consider the facts in count(s)

1000000	uCase 2:17-cr	-01114-DLR Document 25-1 Filed 11/03/17 Page 42 of 63
	Case 2.17 or	01114 BER Boodment 20 1 1 ned 11/00/17 1 age 42 01 00
1	*	
2	16. 15.	I understand I may be required to pay restitution in this case in an amount to be ordered by the Court.
3		ordered by the Court.
4	The 16.	I understand that in addition to restitution and a fine, the Court may impose a
5		separate and additional restitution fine from \$200.00 to \$10,000.00 (PC 1202.4/1202.5). If sentenced to prison, a second fine of \$200 to \$10,000 will be
6		imposed, but stayed pending successful completion of parole (PC 1202.45)
7	X. (17	I was demote a 1 start in the contract of the
8	1/1.	I understand that if the Court grants my application for probation, I could be on probation for up to 5 years with the Court also imposing certain conditions, such
9		as, obey all laws. Should I violate any of the terms or conditions of my probation, my probation could be revoked and I could be sent to prison or incarcerated in the
10		County Jail for up to the maximum term previously set forth.
11	The 18.	I understand if I am sent to prison that upon my release I will be placed on parole
12		for a period of up to 3 years. Should I violate any of the terms or conditions of my parole, my parole could be revoked and I may be required to serve up to an
13		additional 1 year in prison for each revocation. Life case = lifetime parole.
14	Th 19.	I understand if I am not a citizen of the United States, my plea to the charges in
15		this case may result in my deportation, exclusion from admission to the United States or denial of naturalization.
16	DDEI IMINIA	
17	100	ARY EXAMINATION WAIVER
18	<u>4</u> 20.	Because the offense charged is a felony, I understand that I would have the right to a preliminary hearing. At the preliminary hearing, the People would have to
19		establish by sufficient evidence that a crime was committed and that I committed the offense. My attorney could cross-examine the People's witnesses, I could
20		present evidence, and testify at the preliminary hearing. If I waive and give up my
21		right to the preliminary hearing, my case will proceed with entry of plea. Once preliminary examination is waived, that right is gone.
22	11/	
2 3	$\frac{JW}{}$ 21.	I understand my right to a preliminary hearing and I waive and give up this right.
24		Counsel joins in the waiver of preliminary examination and hearing.
25		Defendant's Counsel People's Counsel
26		JEH
27		
28	Local Form CR-01 Revised 07/28/03	7 3

Revised 07/28/03

	11	
1	ADDITIO	NAL CONSEQUENCES OF PLEA
2	11	LE FOR PROBATION
3		
4	22.	I understand that by pleading guilty/no contest and admitting to I will be ineligible for probation. This means that I
5		will receive a prison term and not be placed on probation. This means that I
6	DRUG CASI	ES ,
7	23.	I understand that I am subject to a laboratory analysis fee of \$50 plus penalty
8		assessment for each separate offense.
9	24.	I understand that I am subject to a drug program fee of \$150 plus penalty assessment for each separate offense.
10		
11	25.	I understand that I will be required to register as a narcotic offender pursuant to Health and Safety Code § 11590.
12	SEX CASE	
	SEA CASE	
13	N/A-26.	I understand that I will be required to register as a sex offender pursuant to Penal
14	1	Code § 290.
15	1/w 27.	I understand that I will be required to submit to testing for AIDS pursuant to Penal Code § 1202.1.
16	1 4 / /	
17	1V/ (+128.	I understand that will be required to submit to DNA testing pursuant to Penal Code § 296 et seq.
18		
19	ARSON CAS	SE /
20	29.	I understand that I will be required to recite and the second
21		I understand that I will be required to register as an arson offender pursuant to Renal Code § 457.1.
22		1
	FELONY DR	LIVING UNDER THE INFLUENCE OR AT A .08% OR HIGHER BLOOD
23	ALCOHOL L	LEVEL
24	30.	I understand my driving privilege will be revoked for 4 years. This privilege will
25		not be reinstated until lycomplete a program of 18 or 30 months as determined by
26		the Department of Motor Vehicles and file proof of my ability to respond to damages.
27		
28		

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1	31.	I understand that I will be designated as a habitual traffic offender for a period of
2		3 years pursuant to Vehicle Code § 23175(b).
3		
4	FELONY D BLOOD AI	RIVING UNDER THE INFLUENCE OR AT .08% OR HIGHER COHOL WITH BODILY INJURY
5	11	JOSEPH MORKI
	32	I understand that my driving privilege will be revoked for 1 year and will not be
6		reinstated until I file proof of my ability to respond to damages.
7		
8	CURRENT	CRIME IS A "STRIKE"
9		
10	33.	I understand that the crime I am pleading guilty to is a "serious" or "violent" felony, and as such is a "strike" under the Phree Strikes Law.
11		strike under the three Strikes Law.
12	34.	I understand that if I later commit any felony, I will be subject at that time,
13		depending on the number of strikes I have, to a mandatory state prison sentence of
		twice the term otherwise provided or a term of at least 25 years to life.
14	35.	I understand that have a real real real real real real real r
15		I understand that because I am pleading guilty/no contest to a crime and have suffered a prior strike, I am subject to a mandatory state prison sentence of twice
16		the term otherwise provided (state possible terms, including enhancements).
17		
18	36.	I understand that when I am in state prison or a result of the
19		I understand that when I am in state prison as a result of this conviction, I will receive only a maximum of 15% or 20% in conduct credits, depending on the
20		nature of the offense.
21	ADVISEME	NT OF TRIAL RIGHTS
22	<u>/4/</u> 37.	I understand I have a right to a speedy and public jury trial. At that trial, I will be
- 1		presumed innocent, and I could not be convicted unless 12 impartial jurges were
2 3		unanimously convinced of my guilt beyond a reasonable doubt.
24	1	
25	1 n. 38.	I understand I have a right to a speedy and public court trial by a judge sitting
26		without a jury. At that trial, I would be presumed innocent and could not be convicted unless the Judge was convinced of my guilt beyond a reasonable doubt.
27		doubt.
28		
	Local Form CR-01	5

Revised 07/28/03

		- (CONTINUES (1994) - FILE (LABOR 1994) - 1004 - 1005 (1994) - 1005 (1994) - 1005 (1994) - 1005 (1994) - 1005 (1994)
	Case 2:17	'-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 45 of 63
1 2	Th 39.	I understand I have a right to see, hear, confront, and cross-examine through my
3 4	بيدا	attorney all witnesses testifying against me.
5 6 7	11	I understand I have the right to remain silent and not incriminate myself and I cannot be forced to testify at my trial. I realize that by pleading guilty/no contest and admitting any prior convictions or special allegations, I am incriminating myself.
8 9		I understand I have the right to present evidence on my own behalf in my defense of the charges against me.
10 11 12	142.	I understand I have the right to use the subpoena powers of the Court to compel the appearance and attendance of witnesses on my behalf, and to compel those witnessess to bring with them to court evidence or documents favorable to me.
13	ACKNOW	LEDGMENT OF RIGHTS, WAIVER, AND PLEA
14	T <u></u>	I have discussed the charge(s), the facts of the case, the possible defenses, and the
15	-	lawyer my constitutional rights as set forth in numbers 35-41 above and understand these rights. I have had enough time to discuss my case with my
16 17		lawyer and have been truthful and stated all facts that are known to me about my case and I am satisfied with the services and advice of my attorney.
18	The 44.	Understanding all of this, for all of the charges, prior convictions and special
19		allegations:
20		a. I give up my right to a jury trial; b. I give up my right to a court trial;
21		c. I give up my right to confront and cross-examine witnesses:
22		d. I give up my right to remain silent and not incriminate myself; e. I give up my right to present a defense; and
23		f. I give up my right to subpoena witnesses on my behalf.
24 25	TL 45.	I freely and voluntarily plead guilty/no contest to the charge(s) of:
26		261.5 3 conts
27		
28	Level Farm CD	015
- 11	Local Form CR-	017

	Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 46 of 63
1 2 3	46. I freely and voluntarily admit the prior conviction(s) of:
4 5 6 7	47. I freely and voluntarily admit the specyal allegations of:
8 9 10 11	48. No one has threatened me or anyone near or dear to me to get me to change my plea.
12 13 14	No one has made any promises or representations to me of a lesser sentence, probation, reward, immunity, or any other advantage of any kind, for myself or anyone else, other than what's stated in this declaration, in order to get me to plead guilty or no contest.
15 16	DEFENDANT: I have personally placed my initials in the blanks to the left of each of the above statements. I declare under penalty of perjury that the foregoing is true and correct.
17 18	Date Defendant's Signature
19 20 21 22 23	DEFENSE COUNSEL: I, the above-entitled case. I have personally observed the defendant initial, date, and sign the declaration. I have investigated the case and the possible defenses thereto, and I have discussed the charge(s), nature of the charge(s), facts, defenses, and possible consequences with the defendant. I concur in the defendant's plea of guilty or nolo contendere to the charge(s), as set forth by the defendant in the above declaration, and I stipulate that there is a factual basis for the plea, and I join the waiver of the defendant's constitutional rights.
24 25 26	Date Attorney for the Defendant
27	

Case 2:17-cr-01114-DLR	Document 25-1	Filed 11/03/17	Page 47 of 63
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1	FOR THE PEOPLE: The People of the State of California, by and through its attorney, concur
2	in the entry of plea as stated in this document, and stipulate that there is a factual basis for the
3	plea.
4	Date Approved By Deputy-Assistant District Attorney
5	Date Deputy-Assistant District Attorney
6	
7	
8	INTERPRETER'S STATEMENT (If Applicable)
9	I,, having been duly sworn, truly translated this
10	document to the defendant in the language. The defendant indicated that (s)he understood the contents of the document, and (s)he then initialed the
11	document.
12	
13	Date Court Interpreter
14	
15	
16	COURT'S FINDING AND ORDER
17	The Court, having reviewed this document, and having questioned the defendant concerning his
	or her constitutional rights and understanding of this document, finds that the defendant has expressly, explicitly, knowingly, understandingly, and intelligently waived his or her
18	constitutional rights. The Court finds that the defendant's plea and admission(s) are freely and
19	voluntarily made with an understanding of the nature and consequences thereof, and that there is a factual basis for the plea and admission(s). The Court accepts the defendant's plea, and
20	admission of other conviction(s) and special punishment allegation(s), if any, and finds the defendant is convicted on his or her plea.
21	
22	The Court orders this document filed and incorporated in the docket, by reference, as though fully set forth therein.
23	
24	3/n/c4 Son Mills
25	Date \ hadge of the Above-Entitled Court
26	
27	
- 11	I I

8

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 48 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

Case No: P04CRF0087

People of the State of California VS.
TIMOTHY JASON WELLS

MINUTE ORDER

PRELIMINARY HEARING Date: 03/17/04 Time: 8:00 am Dept/Div: 7 Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: D. Stump Court Reporter C Ellering Bailiff Odlin Deputy District Attorney J Alexander present. Defendant is represented by Peter Tiemann- Retained. Defendant is present IN CUSTODY. ______ Deft advised of his/her right to a jury or court trial, right to have his/her attorney cross-examine any witnesses that may be called to testify against him/her, the right of the court to compel witnesses to testify on their behalf, and the right to remain silent. Defendant understands these rights and waives same Defendant understands these rights and waives same Defendant waives rights to Preliminary Hearing. DA and Court consent to waiver. Defendant waives constitutional rights. Defendant requests, and is granted permission to withdraw previously entered NOT GUILTY plea and pleads quilty. -----Defendant advised of maximum/minimum penalty. Defendant advised that he/she would be subject to a Restitution Fine pursuant to 1202.4 PC in an amount between \$200.00 to \$10,000. Defendant further advised of restitution fine pursursuant to Section 1202.45 PC. Defendant is advised of mandatory fines. Defendant advised that he/she may be subject to pay restitution in addition to any restitution fine that the Court may impose. Advised of Parole Rights. Defendant advised that he/she may be subject to pay a fine in addition to any restitution fine the Court may impose. Defendant advised that if he/she pleads guilty or is found guilty, he/she could be deported if alien Defendant advised that if he/she pleads guilty or is found guilty, his/her probation or parole could be revoked. Counsel stipulate that there is a factual basis for the plea and admission.

3/17/04 Page: 2 Case Number: P04CRF0087 People vs. TIMOTHY WELLS _ SEE WRITTEN WAIVERS INCORPORATED HEREIN BY REFERENCE. ______ PLEA Defendant pleads Nolo Contendre to Count(s) 1 2 3. COUNT 1: F261.5(C) PC FELONY COUNT 2: F261.5(C) PC FELONY COUNT 3: F261.5(C) PC FELONY The Court finds that there is a factual basis for the entry of the plea and that the plea is freely and voluntarily made. Court finds plea/admission is free & voluntary; deft knows & understands constitutional rights, nature of charges and consequences of his/her plea.

Defendant advised that he/she had the right to be sentenced not less than six (6) hours nor more than five (5) days. Formal arraignment for and time of sentencing waived. ______ Defendant requests immediate sentence. No legal cause why judgment should not now be pronounced. Defendant waives probation referral. ______ IT IS HEREBY ORDERED the imposition of sentence is suspended. ------For the Count(s): 1 2 3 ------Formal probation granted for a period of 36 months under the following terms and conditions: 01) Obey all Laws. 02) Report to the El Dorado County Probation Department as directed. 03) Obey all orders, regulations and directions of the Court, --- Probation Officer, Law Enforcement, and Jail. 04) Do not leave State without written consent of Probation Officer. 05) Seek and Maintain employment and notify Probation Officer of any --- change in employment status. 06) Notify Probation Officer immediately of any change in residence --- address. 07) Allow Probation Officer to visit your home and place of --- employment at reasonable times; all gates shall remain unlocked, --- all animals to be contained. 08) Not own or have possession custody or control of any firearm, --- dangerous or deadly weapon, or ammunition. -----09) Serve 210 in EDC Jail, less 39 actual days srvd, plus 18 days --- conduct credits, for a total of 57 served pending these --- proceedings. Home Electronic Monitoring approved by Court. Alternative Sentencing o.k. Work Program approved by Court.

10) Pay restitution in an amount/manner to be determined/recommended --- by PO and ordered by Court after due notice and opportunity to

--- be heard.

3/17/04 Page: 3 Case Number: P04CRF0087 People vs. TIMOTHY WELLS 11) Not to annoy, harass, threaten or have any contact with LANA --- PETERSON (ANTONELLI). 11) Not to annoy, harass, threaten or have any contact with BARRY --- PETERSON. 11) Not to annoy, harass, threaten or have any contact with BRITTANY --- ANTONELLI. _______ COURT ORDERS: WITH SUCCESSFUL COMPLETION OF PROBATION COURT WOULD CONSIDER 17 (B) PC MOTION WITH THE FOLLOWING SPECIAL CONDITIONS, DEFENDANT SHALL: NOT TO BE ALONE WITH ANY PERSON UNDER AGE OF 18 WITHOUT A RESPONSIBLE ADULT PRESENT (EXCLUDING FAMILY MEMBERS) -----Deft is ordered to submit to mandatory testing for AIDS pursuant to PC 1202.1 On motion of the District Attorney, Count(s) 4 5 6 7 8 is/are dismissed. ______ THE COURT FURTHER ORDERS, DEFENDANT SHALL: Pay the \$35.00 installment fee for collection of fines/fees as directed by the Probation Officer (1205 PC) Pay a 10% administrative collection fee for restitution $(1\bar{2}03.1(1) PC)$. Defendant is ordered to pay a restitution fee in the amount of \$200.00 pursuant to 1202.4 PC. Pay the cost of probation supervision in an amount and manner to

be determined by the Probation Officer, not to exceed \$20.00 per month. (1203.1b PC)

Pay a fee for processing any transfer request under 1203.9 PC or 11175 through 11179 PC.

PAY COURT SECURITY ASSESSMT \$20

Defendant advised of Appeal Rights. Defendant Waives Appeal Rights. -----

Defendant thumbprinted pursuant to 992 PC.

Prohibited Persons Notice Form and Power of Attorney for Firearms and Disposal provided to Defendant ______

Released on Probation -----

CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG ========= MINUTE ORDER END ==============

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO

THE PEOPLE OF THE STATE OF CALIFORNIA,	CASE NO: 204 CR + 000
	DEPT:
•	JUDGE: Thingester
VS.	JA: SVV
	REPORTER: Flleging
	DDA: Hexander
Timothy Well's Defendant 11	ATTY: Tismann
MINUTE ORDER AND ORDER OF PROBATIO	N FORMAL [] SUMMARY
Defendant present [In custody [] Defendant not present [] 977 PC waiver on factor of the crime(s) of violation of Section(s) [] The Court has read and considered the report of the Probation Officer. If The Defendant waives formal arraignment and through counsel states there is no legislation of sentence is ordered suspended.	Nolo Contendere; by the Court by [] Jury Verdict and this time was fixed for hearing the application for The Defendant has waived the Probation Officer's Report all cause why judgement should not be pronounced.
IT IS HEREBY ORDERED the imposition of sentence is suspended and said Defend years under the following GENERAL TERMS AND CONDITIONS:	lant is granted probation for a term of[]
1. Violate no laws.	
2. Report to the El Dorado County Probation Department no later than the Monday folio	owing [] this hearing Nour release from custody, and report thereafter
as directed by the Probation Officer. 3. Obey all orders, regulations and directions of the Court, Probation Officer, Law Enfor	recement, and Jail
4. Do not leave the State without the written consent of the Probation Officer.	the tables and and
5. Seek and maintain regular employment or be enrolled in an educational or vocational	program .
6. Maintain a residence as approved by the Probation Officer; report any change prior to	moving.
 Allow Probation Officers to visit your home and place of employment at reasonable to 	imes; all gates shall remain unlocked at these times; all animals shall be
restrained or contained.	
 Do not possess or control any firearm, dangerous or deadly weapon, or ammunition. WITH THE FOLLOWING SPECIAL CONDITIONS, DEFENDANT SHALL 	LL:
Court Court	•
Ordered O	
1. Serve 2 O Combin the El Dorado County Jail, less 3	actual days served, plus \ \ days conduct credit,
for a total of	ased: [1 Sentence is ordered stayed until
[] Straight Time Only HEMP KAlternative Sentencing authorized by C	Court, if approved by jail M Work program/project
[] Weekends commencing:	om a thrown of the M. war brokens brokens
	sessment included, as directed by the Probation Officer.
	bation Officer [] to the Department of Social Services.
4.Pay restitution in an amount and manner to be determined and recommended	
notice and opportunity to be heard.	
[] 5. Totally abstain from the possession, use or involvement with alcoholic bever	rages and shall not frequent places where alcohol is the chief item
of sale.	• •
[] 6. Totally abstain from the possession, use or involvement with restricted dange	erous drugs or narcotics of any kind, including marijuana.
[] 7. Submit to chemical test of his/her blood, breath or urine as directed by the Pr	robation Officer or any law enforcement officer.
[] 8. Submit his/her person, residence, vehicle, business and other property under	probationer's control to search and seizure, at any time of the day
or night, with or without cause, notice, consent or a search warrant	
[] 9.Participate in [] psychological program [] substance abuse counseling	
[]TRAC I []TRAC II []	as directed by the Probation Officer.
[]10.Register pursuant to: [] 11590 H&S [] 290 PC [] 457.1(b) PC	
[]11.Defendant's license is ordered for a period of	year(s); and Defendant shall not operate a motor
vehicle until his/her driving license has been reinstated and Defend	
[]12.Defendant shall install and maintain an ignition interlock device (23235 VC)	
, , , , , , , , , , , , , , , , , , ,	treson Dorry Laterson
14. Counts/Allegations/Enhancements	are ordered dismissed.
	noiteday Chitzenice
THIS ISTING OLDERS DEPENDANT CHARLES COULT	would consider 17(b) AC
THE COURT FURTHER ORDERS, DEFENDANT SHALL:	101 2010166 11/10/ AC
110 110 110 110 110 110 110 110 110 110	the Prohetion Officer (1205 BC)
16. Pay the \$35.00 installment fee for collection of fines and fees as directed by	THE PRODUCTION (1203 PC).
17. Pay a 10% administrative collection fee for restitution (1203.1(l) PC). (1202. Span Span Span Span Span Span Span Span	' '
	APC) CAROLLIANS
	4 PC).
	drug education program fee (1372.7 H&S), including
penalty assessments per 1404 PC and 76000 GC. [20.Pay the cost of the probation report in the amount of \$460.00 and the cost of	drug education program fee (11372.7 H&S), including

by the recogning report in the processing and transfer request under 1203. PC of 11772 through 114403/17 Page 52 of 63 []22.Pay a \$ booking fee to Department. []23.Pay the costs of chemical urinalysis testing as directed by the Probation Officer (1203.1ab PC).
DONE IN OPEN COURT PRICE THE DAY OF MOUNT , 2004 (CS) on 180 unicss Judge of the Superior Court of Mount of the Superior Court of t
I hereby acknowledge receipt of a copy of the Court's Order and I agree to comply with the terms and conditions set forth herein. I understand any violation of this Order of Probation may cause the Court to revoke and terminate my probation and impose an appropriate sentence. I agree to waive extradition for any probation revocation proceedings which occur in reference to probation herein granted. Dob: 12/10/69 Dob: 12/10/69
(F.O. Box / Street) (City) (City) (State) (Zip) (Telephone)
[Rev. 2/00] Routing:Original-Court Defendant Probation D.A. Public Defender Jail Atty TUEMANN

...

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 53 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

PRE-PRELIMINARY HEARING Date: 03/15/04 Time: 8:00 am Dept/Div: 7 Charges: 1) 261.5(C) PC-F A, 2) 261.5(C) PC-F A, 3) 261.5(C) PC-F A 4) 288A(B)(1) PC-F A, 5) 288A(B)(1) PC-F A, 6) 288A(B)(1) PC-F A --- MORE CHARGES for this Case/defendant ---_____ Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: D. Stump Court Reporter B Soroka Bailiff Odlin Deputy District Attorney S Obrien present. Defendant is represented by Peter Tiemann- Retained. Defendant is present IN CUSTODY. _____ Previously set Preliminary Hearing is confirmed. CUSTODY STATUS Remains remanded to the custody of the Sheriff. Bail to remain as previously set. _____ CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG ========= MINUTE ORDER END ============

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 54 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

PRE-PRELIMINARY HEARING
Date: 02/23/04 Time: 8:00 am Dept/Div: 7
Charges: 1) 261.5(C) PC-F A, 2) 261.5(C) PC-F A, 3) 261.5(C) PC-F A 4) 288A(B)(1) PC-F A, 5) 288A(B)(1) PC-F A, 6) 288A(B)(1) PC-F A MORE CHARGES for this Case/defendant
Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: D. Stump Court Reporter S Stromberg Bailiff Odlin
Deputy District Attorney C Newton present. Defendant is represented by Peter Tiemann- Retained. Defendant is present IN CUSTODY.
Oral motion on behalf of Defense RE: request to reduce Bail.
Motion is DENIED.
HEARINGS Pre-Preliminary Hearing set for 03/15/2004 at 8:00 in Department 7.
Preliminary Hearing set for 03/17/2004 at 8:00 in Department 7.
Time is Waived.
CUSTODY STATUS Remains remanded to the custody of the Sheriff. Bail to remain as previously set.
CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 55 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

PRE-PRELIMINARY HEARING Date: 02/18/04 Time: 1:00 pm Dept/Div: 7						
Charges: 1) 261.5(C) PC-F A, 2) 261.5(C) PC-F A, 3) 261.5(C) PC-F A 4) 288A(B)(1) PC-F A, 5) 288A(B)(1) PC-F A, 6) 288A(B)(1) PC-F A MORE CHARGES for this Case/defendant						
Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: D. Stump Court Reporter C Ellering Bailiff Odlin						
Deputy District Attorney C Newton present. Special Appearance made by Don Heape. Defendant is present IN CUSTODY.						
Oral motion on behalf of Defense RE: request to reduce Bail.						
Motion is DENIED.						
HEARINGS Pre-Preliminary Hearing set for 02/23/2004 at 8:00 in Department 7.						
Time is Waived.						
CUSTODY STATUS Remains remanded to the custody of the Sheriff. Bail to remain as previously set.						
CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG ========== MINUTE ORDER END ===========						

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 56 of 63

SUPERIC. COURT OF CALIFORNIA, COUNTY OF EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS. TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

_______ EX-PARTE HEARING RE: Amended Minute Order Charges: 1) 261.5(C) PC-F A, 2) 261.5(C) PC-F A, 3) 261.5(C) PC-F A 4) 288A(B)(1) PC-F A, 5) 288A(B)(1) PC-F A, 6) 288A(B)(1) PC-F A --- MORE CHARGES for this Case/defendant ---_____ Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: DAROS ______ COURT ORDERS: Through the jails clerical error - bail was set at \$15000 instead of the true bail of \$250000 Court finds bail should be \$250000 Motion is GRANTED. All conditions of 02/10/04 Minute Order remain Remanded to the custody of the Sheriff until next appearance. BAIL SET AT \$250000 BASED ON PRIOR SETTING -----CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG

========= MINUTE ORDER END ===========

Case 2:17-cr-01114-DLR Document 25-1 Filed 11/03/17 Page 57 of 63

SUPERIOR COURT OF CALIFORNIA, COUNTY F EL DORADO 2850 Fairlane Court Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

FELONY IN-CUSTODY ARRAIGNMENT Date: 02/10/04 Time: 1:00 pm Dept/Div: 7 Charges: 1) 261.5(C) PC-F A, 2) 261.5(C) PC-F A, 3) 261.5(C) PC-F A 4) 288A(B)(1) PC-F A, 5) 288A(B)(1) PC-F A, 6) 288A(B)(1) PC-F A --- MORE CHARGES for this Case/defendant ---------Honorable Judge DOUGLAS C. PHIMISTER presiding Clerk: DAROS Court Reporter ELLERING #9190 Bailiff Odlin Defendant is present IN CUSTODY. Special Appearance made by Dain Weiner for Peter Tiemann. Arraignment and advisal of Constitutional rights Waived. Formal Reading of the Complaint Waived PLEA Defendant pleads NOT GUILTY to all counts. -----HEARINGS Pre-Preliminary Hearing set for 02/18/2004 at 13:00 in Department 7. Defendant waives time to the next hearing date. -----CUSTODY STATUS Remanded to the custody of the Sheriff until next appearance. Bail to remain as previously set. CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG ======== MINUTE ORDER END ===========

Case 2:17-cr-01 514 408A Western Slope Dept. #	₽O[SOUNT& QUEERIOF © STATE OF CALIFORNIA	:	1993/17 charge 58/0568 crus 0087
South Lake Tahoe Dept. #		Reporter no.~	
ORDER, NOTI	ИEI	NT FORM Interpreter	
THE PEOPLE VS 11 MOTHY JAC	on WELLS,	efe	indant DA
NEXT COURT APPEARANCE DATE:	18/04, D7	NF	Date 2/10/09
AT 1:00 A.M. (P.M) CHARGES: F261.5	(c) PC, F261.5(c)PG,11	/C	Judge KLIMISTEK
F261.5(c) PC F288a(b)(i) PC, F2	88a(b)(i)PC, F288a(b)()R, Clerk DARO
Defense Atty:	IN PRO PER	6	F261.5(c)PC, F288a(b)(4)PC
ORDER		I	DMV SUPERCEDES ANY COURT ORDER
Public Defender: APPLIED FOR / APPOINTED / DE	NIED	;	SENTENCE
Conflict Attorney: APPOINTED:			Not to operate a motor vehicle without a valid driver's license and automobile insurance.
	red for: J&S / Bail Review	_	
Other:		Ш	Not to operate a motor vehicle with any measurable amount of alcohol.
For: Aminded m	inute		Submit to a chemical test of blood, breath or urine upon
☐ Arraignment in Superior ☐ Entry of Plea	ORCUZ	\Box	request of any peace officer.
Continued arraignment Written Waiv	vers / Ret. by: CATER	_	Submit to alcohol and field sobriety tests.
Pre Prelim Conference ☐ Preliminary I ☐ Pretrial Conference ☐ Readiness C		نــا	Not to frequent places where alcohol is chief product of sale.
☐ Court Trial ☐ Jury Trial:			Not to consume, have in your possession or control any
Rot Guilty Guilty Guilty / No C	Contest by: Plea / Waiver / Verdict		alcohol. Drivers license restricted/suspended/revoked for
Time: Not Waived / Waived / TO Admits VOP	/ DIV:earing / Review		for from
Order to Show Cause			To and from work. During course of employment.
Probation / §	Sentencing	_	To and from alcohol treatment sessions.
☐ Trial Setting Conference in Dept.			IID By: with proof to court.
<u>CUSTODIAL STATUS</u>			Wet Reckless Enroll by
DEFENDANT BEING RELEASED ON HIS/HER OWN RECOGN (A) He / She will appear at all times and places as ordered by the			Trac 1-3 month Enroll by Complete by
and as ordered by any Court in which, or any magistrate before			Trac 1-6 month Enroll by Complete by
pending. (B) If he / she fails to so appear and is apprehended outside the	State of California, he / she waives		Trac II Enroll by Complete by Fine: Pay a Fine of \$ or appear
extradition. (C) Any Court or magistrate of competent jurisdiction may revoke	e the order of release and either		Including Penalty Assessment
return him / her to custody or require that he / she may give bail	or other assurance of his / her		Admin Fee:
appearance as provided in part 2, title 10, chapter 1 of the Pena Order of Release on Probation	l Code.		Booking Fee:
Order of Release of Defendant on Own Recognizance	_	Restitution: Misd/Fel\$	
□ Withous hour	, Defendant		Total Due:
☐ Witnesses by:	Date:		Fine to be paid on or before or appear Payable at \$ per month beg or appear
Remanded to custody of Sheriff until next appearance: Rem	on prior setting		In lieu of Fine; Comm. Ser. / Jail
Remain at Liberty on Bail. Defendant or Refund cash	rdered discharged.		Contact Community Service / Counseling by
E Petulio Casil		Hrs. to be completed by or appear	
COURT PROBATION ORD	DER ,		Other:
SUMMARY COURT PROBATION		П	Ottet.
PROBATION: as granted on			Enroll/Complete By:
MODIFIED: Original items in full force and effect except as ame			Emoly complete by.
 □ PROB / DIV REINSTATED: Original terms in full force except as □ REVOKED: PROBATION / DIVERSION on: 		_	JAIL RESTITUTION
PROBATION / DIVERSION TERMINATED: SUCCESSFUL / UN		_	Servedays/hrs. in the El Dorado County Jail.
CRIMINAL PROCEEDINGS REINSTATED		=	Concurrent
☐ CHARGES DISMISSED and 1203.4 PC relief granted			Case No.:
FURTHER ORDERS AS FOL	LOWS:	П	With CTS days/hrs.
<u> </u>	LOWO.		Contact Jail by / next business day.
Standard Terms 1. Obey all laws.			Stay of execution:a.m./p.m.
Report immediately to Probation Department / District Attornation	ey / Family Support Division.		Sheriff Work Program Straight Time Only
3. Follow all orders of Court / Probation Officer / District Attorne		_	Weekends commencing:
and report as directed. 4. Seek and Maintain employment and notify Probation Officer.	/ District Attorney		Home Electronic Monitoring Program
 Seek and Maintain employment and notify Probation Officer of any change in employment status. 	District Attorney .	_	Out of County Alternative Sentencing OK
5. Notify Court / Probation Officer / District Attorney immediately	у	Ш	Restitution in the amount to be determined by Prob. Dept./Victim witness
of any change in residence address.			Payable to Prob. Dept. / Court
Allbourt and a condition of the control of the cont	at this country is a second second		\$per month beg total:
Although not a condition of Probation, it is Judgment and Order (Court appointed Atty.) (Public Defender) costs of: \$			Payable directly to
payable to El Dorado County Counsel / Court within:			with proof to the court by:
TO THE CHEDIES. The foresting control independ in the ch	antitled estion		Submit to search and seizure of person, residence, vehicle, business & property anytime, day or night
TO THE SHERIFF: The foregoing copy of judgment in the above is your authority for the execution herein.	entitled action		with / without a search warrant.
			Object:

and I accept probation on the ter	ms stated fierein.	cuffient 25-1	Filed№14/03	/Marass, Propertie	₀5 199v⊕‡	n Bontact	with		
Dated:	Date of Birth:		Not maintain any checking account or have any checks or						
Defendant Signature	credit cards in possession or under control or custody. Destroy Weapon / Evidence Return Weapon / Evidence to:								
Mailing Address (if different):		☐ Register a☐ Defendant	☐ Register address 290 P.C. 11590 F☐ Defendant advised of Code requiremen☐ Other:						
T D.A. D.A./FS (P.B. JAIL)	PROB. CO. COUNSEL C	OFFICER ATTY, I			V.W.	INTER.	REPTR.		

Western Slope Dept. #	141464400000000000000000000000000000000	Page 60 0063 Case No. Pot CIEOUS	7
South Lake Tahoe Dept. #	RDER, NOTICE, SENTENCE, COMMIT		
	\		
THE PEOPLE VS I MO THY NEXT COURT APPEARANCE DATE: AT A.M. /P.M. CHARGES: CHARGES: Defense Atty: SA! D Qu	2/18/04 D7 F261.5(c) PC, (c) PC, F288 a(b)(i) PC, F3 h W(h/2 IN PROPER	PMP Date Z/10/07 VC Judge PHINLETER 288 a(b)(i) PC Clerk DA ROY	
ORDER	• '	SENTENCE	1
Public Defender: APPLIED FOR / A Conflict Attorney: APPOINTED:		Not to operate a motor vehicle without a	
	ation Report Ordered for: J&S / Bail Review	valid driver's license and automobile insurance.	
Other:		Not to operate a motor vehicle with any measurable amount of alcohol.	
For:		Submit to a chemical test of blood, breath or urine upon request of any peace officer.	
☐ Arraignment in Superior	☐ Entry of Plea	Submit to alcohol and field sobriety tests.	
Continued arraignment Pre Prelim Conference	☐ Written Waivers / Ret. by:	☐ Not to frequent places where alcohol is chief product of	
Pretrial Conference	Readiness Conference	sale.	
Court Trial	Jury Trial:	Not to consume, have in your possession or control any alcohol.	
Not Guilty Fime: Not Waived / Waived To 1	Guilty / No Contest by: Plea / Waiver / Verdict Admits VOP / DIV:	☐ Drivers license restricted/suspended/revoked for	
☐ Motion:	Diversion Hearing / Review	for from	
☐ Order to Show Cause	☐ Case Dismissed☐ Probation / Sentencing	☐ To and from work. ☐ During course of employment.	
Trial Setting Conference in Dept.		To and from alcohol treatment sessions. IID By: with proof to court.	
CUSTOD	DIAL STATUS	Wet Reckless Enroll by	
DEFENDANT BEING RELEASED ON HIS/HEI	R OWN RECOGNIZANCE, AGREES: s as ordered by the Court or magistrate releasing him	☐ Trac 1-3 month Enroll by Complete by	
and as ordered by any Court in which, or any i	magistrate before whom, the charge is subsequently	Trac 1-6 month Enroll by Complete by	
pending. (B) If he / she fails to so appear and is appreh-	ended outside the State of California, he / she waives	☐ Trac II	-
extradition. (C) Any Court or magistrate of competent jurisc	diction may revoke the order of release and either	Including Penalty Assessment	
return him / her to custody or require that he /	she may give bail or other assurance of his / her	Admin Fee:	
appearance as provided in part 2, title 10, chap Order of Release on Probation	oter 1 of the Penal Code.	☐ Booking Fee: \$ ☐ Restitution: Misd/Fel\$	
Order of Release of Defendant on Own Recog		☐ Total Due: or appear	
Witnesses by:	, Defendant	Fine to be paid on or before or appear	
Remanded to custody of Sheriff until next anne		Payable at \$ per month beg or appear	
Bail Amount: A FRE VICE TO SEE THE REMAIN AT LIBERTY ON BAIL.	Defendant ordered discharged.	☐ In lieu of Fine: Comm. Ser. / Jail	
Bail Exonerated	Refund cash bail.	Contact Community Service / Counseling by	
		Hrs. to be completed by or appear	
	DBATION ORDER	Other:	
SUMMARY COURT PROBATION			
MODIFIED: Original items in full force and effe	ct except as amended herein this date.	Enroll/Complete By:	
☐ PROB / DIV REINSTATED: Original terms in fu ☐ REVOKED: PROBATION / DIVERSION on:	ull force except as amended herein this date.	JAIL RESTITUTION	
PROBATION / DIVERSION TERMINATED: SU		Servedays/hrs. in the El Dorado County Jail.	
CRIMINAL PROCEEDINGS REINSTATED	ruanta d	☐ Concurrent ☐ Consecutive ☐ Forthwith	
CHARGES DISMISSED and 1203.4 PC relief	granted	Case No.:	
FURTHER ORD	DERS AS FOLLOWS:	With CTS days/hrs. Contact Jail by / next business day.	
☐ Standard Terms		Stay of execution:ata.m./p.m.	
Obey all laws.		☐ Sheriff Work Program ☐ Straight Time Only	
	nt / District Attorney / Family Support Division.	Weekends commencing:	
Follow all orders of Court / Probation Office and report as directed.	ei / District Attorney / Pamily Support Division.	☐ Home Electronic Monitoring Program	
4. Seek and Maintain employment and notify	Probation Officer / District Attorney	☐ Out of County ☐ Alternative Sentencing OK	
of any change in employment status. 5. Notify Court / Probation Officer / District At	tornev immediately	Restitution in the amount to be determined by Prob. Dept./Vio	ctim
of any change in residence address.	,	Payable to Prob. Dept. / Court	
		\$per month beg total:	
	gment and Order of this Court that the defendant pay	Payable directly to	
(Court appointed Atty.) (Public Defender) costs payable to El Dorado County Counsel / Court	s or: \$ days.	with proof to the court by:	
TO THE SHERIES. The foregoing copy of judg		Submit to search and seizure of person, residence, vehicle, business & property anytime, day or night	

TO THE SHERIFF: The foregoing copy of judgment in the above entitled action is your authority for the execution herein.

with / without a search warrant.

Dated:	Case 2:17-cr-01	114 de DileRh: [Docume	nt 25-1	Fil	ed 141	V3/r1av	e pBsags	n,61st0	y 63	l of any
Residence:	ferent):	· · · · · · · · · · · · · · · · · · ·				Not macredit of Credit of	aintain an cards in p y Weapon Weapon er addres	ny checking a possession o n / Evidence / Evidence s 290 P.C.	to:	or have any control or co	checks or ustody. 57.1(b)P.C.
ENET (D.A) (D.A./FS	A LAIL OPROB.	CO. COUNSEL	OFFICER	ATTY.	DEF.	PROG.	CHP	POLICE	V.W.	INTER.	REPTR.

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF EL DORADO 495 Main Street Placerville, CA 95667

People of the State of California VS.
TIMOTHY JASON WELLS

Case No: P04CRF0087

MINUTE ORDER

VOP-FURTHER PROCEEDINGS Charges: 1) 261.5(C) PC-F C, 2) 261.5(C) PC-F C, 3) 261.5(C) PC-F C 4) 288A(B)(1) PC-F D, 5) 288A(B)(1) PC-F D, 6) 288A(B)(1) PC-F D --- MORE CHARGES for this Case/defendant ---Honorable JUDGE DANIEL B. PROUD presiding Clerk: L. CLARK Court Reporter J. Bowker Bailiff C. KELLY Deputy District Attorney WM. HOULE present. Defendant is represented by Carter Vest - Retained. Defendant is present IN CUSTODY. _____ AGREEMENT AS SET FORTH ON THE RECORD ______ Defendant requests, and is granted permission to withdraw previously entered NOT GUILTY plea and pleads guilty.

against him/her, the right of the court to compel witnesses to
testify on their behalf, and the right to remain silent. Defendant understands these rights and waives same Counsel joins in waivers. Defendant is advised of mandatory fines. Defendant advised of maximum/minimum penalty. PLEA Defendant ADMITS Violation of Probation AS TO SPECIAL ALLEGATIONS Court accepts plea/admission to probation violation. Court finds plea/admission is free & voluntary; deft knows & understands constitutional rights, nature of charges and consequences of his/her plea.

The Court finds that there is a factual basis for the entry of the plea and that the plea is freely and voluntarily made. Formal arraignment for and time of sentencing waived. No legal cause why judgment should not now be pronounced. -----

For all charges:

SENTENCE

Probation is ordered Reinstated and continued.

14) Defendant committed to the custody of the County Sheriff for a period of 90 days.

Credit for ANY time served.

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10/12/05

Page:

Case Number: P04CRF0087 People vs. TIMOTHY WELLS

Sentence to run CONCURRENT to case P05CRM0637.

Probation is ordered Continued. Original items in full force and

CUSTODY STATUS

Released on Probation

No further appearance scheduled.

CC:DA PD DEF JAIL PROB DCSS ATTY INT POLICE SHERIFF CHP PROG